2011

Minutes

#98

BOARD OF PUBLIC WORKS MINUTES
January 5, 2011

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARILYN HUTH, CLERK

Present: Kumar Menon, John Suarez and Marilyn Huth. Gina Kostoff – Absent.
Bob Kennedy – Public Works Administration. Matthew Wirtz, Nancy Townsend, Mike Kiester, Kelli Bajic – City Utilities Engineering. Chuck Bailey - Contract Compliance. Rick Orr – Transportation Administration. Molly McCray – Council Research. Brent Wake – SW Neighborhood Advocate. Matt Gratz – Solid Waste. Dan Brenner – Property Management. Dave Ross, Shan Gunawardena – Engineering. Dawn Ritchie – Greenway. Mary Jane Slaton – City Utilities Administration.

1. Approval of Board of Public Works Minutes for the week of December 15, 2010.

   John Suarez moved to approve the Public Works minutes for December 15, 2010. Motion carried.

2. RECEIVE BIDS: Resolution #97-12-8-10-1, *Recycle Carts Equipment Lease Financing.*

Pinnacle Public Finance, Inc.
PNC
United Funding

   Marilyn Huth read the three bidders into the record. The Controller's Office will review.

3. Improvement Resolution #98-1-5-11-1, *Information Technology Upgrades at 200 East Berry Street.*

   Discussion by Dan Brenner. John Suarez moved to approve Item #3. Motion carried.

4. Approval of General Maintenance Agreement between the City of Fort Wayne and Maintenance Management Co., Inc. for the general maintenance and technical maintenance for the building located at 200 East Berry Street. Compensation for services performed shall be $80,000.00.

   Discussion by Dan Brenner. John Suarez moved to approve Item #4. Motion carried.

5. AWARDS from City Utility Engineering:

   Resolution #2201-2009, *General Open Cut Sewers 2010* to T-E, Inc. in the amount of $298,500.00.

   Resolution #2316-2010, *CIPP 2010 Small Diameter Package #3* to Insituform Technologies in the amount of $1,017,443.00.

   Contract Compliance concurs with these awards.
   John Suarez moved to approve all Awards under Item #5. Motion carried.

6. Approval of Construction Contract #2223-2009, *Beckett's Run Relief Interceptor, Phase 1* between the City of Fort Wayne and S.J. Louis Construction, Inc. in the amount of $5,918,973.00. Prior Approval has been requested.

   John Suarez moved to approve Construction Contract #2223-2009. Motion carried.

7. Approval of Scrap Metal Recycling Contract Extension between the City of Fort Wayne and OmniSource Corp. The extension of this Contract will begin January 1, 2011 to December 31, 2011 at the existing pricing and specifications.

   Discussion by Matt Gratz. John Suarez moved to approve Item #7. Motion carried.

8. Approval of Professional Services Agreement between the City of Fort Wayne and Hatch, Mott, MacDonald, LLC for a desktop study for Resolution #2373-2010, *LTCP Parallel Interceptor Routing Study, Phase 1*. The study is to identify potential routes for the St. Mary's and Wayne Street Parallel Interceptor. Compensation for services performed shall be a not-to-exceed fee of $149,990.95.

   Discussion by Kelli Bajic. John Suarez moved to approve Item #8. Motion carried.

9. Approval of Local Public Agency Contract between the City of Fort Wayne and DLZ Indiana, LLC for construction engineering inspection services for Work Order #11937, *Washington Center Road at Darmouth Drive*. Compensation for services performed shall be a not-to-exceed fee of $93,666.35.

   Discussion by Dave Ross. John Suarez moved to approve Item #9. Motion carried.

10. Approval of Project Coordination Contract between the City of Fort Wayne and the Indiana Department of Transportation (INdot) for the construction phase for Work Order #11848, *Auburn Road: Clinton Street to Cook Road*. This is a Federal-Aid Project using Congestion Management Air Quality Funds (CMAQ).

    Discussion by Dave Ross. John Suarez moved to approve Item #10. Motion carried.

11. Approval of Amendment #2 to Project Coordination Contract between the City of Fort Wayne and the Indiana Department of Transportation (INdot) for additional geotechnical services for Work Order #12030, *Realignment of State Boulevard: Spy Run and Cass Street, including bridge over Spy Run Creek*.

    Discussion by Shan Gunawardena. John Suarez moved to approve Item #11. Motion carried.

12. Approval of Water Contract #2010-W-08, *Dupont Village Water Main Relocation* between the City of Fort Wayne and Kroger Limited Partnership to construct a local water main system to serve Dupont Village, Kroger Store J-972. The project is privately funded and located inside the City.

    Discussion by Nancy Townsend. John Suarez moved to approve Item #12. Motion carried.

13. Approval of Water Contract #2010-W-03, *Park Place Senior Living* between the City of Fort Wayne and Park Place AL, LLC to construct a local water main system to serve Park Place Senior Living. The funding sources are private and capital. The project is located outside the City.

    Discussion by Nancy Townsend. John Suarez moved to approve Item #13. Motion carried.

14. Approval of Sanitary Sewer Contract #2010-S-08, *Park Place Senior Living, 11300-11500 Diebold Road* between the City of Fort Wayne and Park Place AL, LLC to construct a local sanitary sewer system to serve 11300-11500 Diebold Road. The contract contains provisions for Waiver of Remonstrance against annexation. The project is privately funded and located outside the City.

Discussion by Nancy Townsend. John Suarez moved to approve Item #14. Motion carried.

15. Approval of Grant Agreement between the City of Fort Wayne and the YMCA of Greater Fort Wayne Renaissance Pointe for building construction and infrastructure improvements to the YMCA of Greater Fort Wayne Renaissance Pointe located at 5125 Werling Drive. The City agrees to allocate $50,000 from District 6 CEDIT funds.

Discussion by Rick Orr. The address needs to be amended for the YMCA, it should read 2323 Bowser, not 5125 Werling Drive. John Suarez moved to approve the Grant Agreement under Item #15. Motion carried as amended.

16. Approval of Encroachment License Agreement between the City of Fort Wayne and Mammoth Worthman, LLC for a sign to be located at 5800 Fairfield Avenue.

Discussion by Rick Orr. John Suarez moved to approve Item #16. Motion carried.

17. Approval of recommendation from Street Light Engineering to accept the work performed by City Lights & Signals for Contract #334-2010, *Hazelwood Avenue Street Light Improvement* as an integral part of the City's street light system.

John Suarez moved to approve Item #17. Motion carried.

18. Approval of recommendation from City Utilities Engineering to accept the work performed by Liberty Developing, Inc. for Contract #2010-W-04, *Coves of Brooks Crossing, Section 1* as an integral part of the City's water distribution system.

John Suarez moved to approve Item #18. Motion carried.

19. Approval of recommendation from City Utilities Engineering to accept the work performed by Liberty Developing, Inc. for Contract #2010-S-12, *Coves of Brooks Crossing, Section 1* as an integral part of the City's sanitary sewer system.

John Suarez moved to approve Item #19. Motion carried.

20. Approval of Escrow Agreement between the City of Fort Wayne and S.J. Louis Construction, Inc. for Contract #2223-2009, *Beckett's Run Relief Interceptor, Phase 1*.

John Suarez moved to approve Item #20. Motion carried.

21. Approval of Write-offs from City Utility Accounting for delinquent accounts in the amount of $7,810.61.

John Suarez moved to approve Item #21. Motion carried.

22. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $7,506,912.34 for the week of January 5, 2011.

John Suarez moved to approve the Accounting Claims for January 5, 2011. Motion carried.

23. Approval of Local Public Agency Contract between the City of Fort Wayne and A&Z Engineering for preliminary and right-of-way engineering for Work Order #12224, *Covington Road Trail: Ladue Lane to I-69.* Compensation for services performed shall be a not-to-exceed fee of $99,840.00.

Discussion by Dawn Ritchie. John Suarez moved to approve Item #23. Motion carried.

24. Approval of Local Public Agency Contract between the City of Fort Wayne and DLZ Indiana, LLC for preliminary and right-of-way engineering for Work Order #12225, *Engle Road Trail: West Jefferson Boulevard to Stateman's Way.* Compensation for services performed shall be a not-to-exceed fee of $96,300.00.

Discussion by Dawn Ritchie. John Suarez moved to approve Item #24. Motion carried.

25. Approval of Supplemental Agreement #6 to Professional Services Agreement between the City of Fort Wayne and D.A. Brown Engineering Consultants for additional out of scope work items for Work Order #11960, *Covington Road Trail, Phase 1*. Compensation for additional services is $71,356.25, bringing the total not-to-exceed fee to $231,666.25.

Discussion by Dawn Ritchie. John Suarez moved to approve Item #25. Motion carried.

26. Approval of Supplemental Agreement #7 to Professional Services Agreement between the City of Fort Wayne and D.A. Brown Engineering Consultants for additional redesign services for Work Order #11960, *Covington Road Trail, Phases 2 and 3.* Compensation for additional redesign services is $46,472.50, bringing the total not-to-exceed fee to $445,262.50.

Discussion by Dawn Ritchie. John Suarez moved to approve Item #26. Motion carried.

27. Old Business:

28. New Business:

Meeting adjourned at 9:25 a.m.

_____Absent_____
Regina A. Kostoff, Chair

John Suarez, Member

Kumar Menon, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
January 12, 2011

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, Kumar Menon, John Suarez and Marilyn Huth. Bob Kennedy – Public Works Administration. Matthew Wirtz, Nancy Townsend, Mike Kiester, Michelle Baltes, Kelli Bajic, Pat Dooley, Mark Gensic, Andy Adams, Nathan Baggett, Andy Koehl – City Utilities Engineering. Chuck Bailey - Contract Compliance. Rick Orr – Transportation Administration. Molly McCray – Council Research. Ken Nicolet, Brent Wake – SW Neighborhood Advocate. Dawn Ritchie – Greenway. Mary Jane Slaton – City Utilities Administration. Mario Trevino – Transportation Engineering Services. Michelle Nelson – Public Works Administration.

1. Approval of Board of Public Works Minutes for the week of January 5, 2011.

   John Suarez moved to approve the Board of Works minutes for January 5, 2011. Motion carried.

2. RECEIVE BIDS: Resolution #2343-2010, *Pontiac Street Sewer Separation.*

BIDDER	BID AMOUNT
All Star Construction	776,417.50
Bercot, Inc.	1,163,565.75
Crosby Excavating, Inc.	852,275.30
Fleming Excavating	1,148,662.00
Geiger Excavating	943,274.00
Ironclad Excavating	1,108,732.20
Miller Contracting Group	**752,100.25**
T-E Inc.	892,419.00
Underground Contractors	994,631.00
Engineer's Estimate	$904,428.00

3. Improvement Resolution #2382-2011, *Beckett's EQ Facility Site Clearing.*

   Discussion by Nathan Baggett. Kumar Menon moved to approve Item #3. Motion carried.

4. Approval of Professional Services Agreement between the City of Fort Wayne and CH2M Hill for programming services for Resolution #2222-2009, *WPCP Aeration System Improvements*. Compensation for services performed shall be $64,600.00.

   Discussion by Andy Koehl. John Suarez moved to approve Item #4. Motion carried.

5. Approval of Agreement between the City of Fort Wayne and Barrett & McNagny, LLP for legal services for Work Order #12157, *Covington Road Trail, Phase 2B*. Compensation for services performed shall be a not-to-exceed fee of $5,000.00.

   Discussion by Dawn Ritchie. Kumar Menon moved to approve Item #5. Motion carried.

6. Approval of Local Public Agency Contract between the City of Fort Wayne and Butler, Fairman and Seufert, Inc. for right-of-way engineering services for Work Order #12257 *Cook Road to Wallen Road and Carroll Road to Payton County Park*, former segments of the New York Central Railroad Rail-to-Trail project. Compensation for services performed shall be a not-to-exceed fee of $49,800.00.

   Discussion by Dawn Ritchie. John Suarez moved to approve Item #6. Motion carried.

7. Approval of Sanitary Sewer Contract #2010-S-16R, *7600 St. Joe Road Septic Elimination* between the City of Fort Wayne and John L. Peterson to construct a local sanitary sewer system to serve 7600 St. Joe Road Septic Elimination. The funding source is a Public and Private partnership per the terms of the approved septic elimination policy. The project is located inside the City.

   Discussion by Nancy Townsend. Kumar Menon moved to approve Item #7. Motion carried.

8. Approval of Utility Registration Statement between the City of Fort Wayne and Indiana Fiber Network, LLC, dba IFN for high speed data transmission over public right-of-way.

   Discussion by Rick Orr. John Suarez moved to approve Item #8. Motion carried.

9. Approval of recommendation from City Utilities Engineering to accept the work performed by Insituform Technologies for Contract #2175-2009, *Spy Run Interceptor CIPP* as an integral part of the City's sanitary sewer system.

   Kumar Menon moved to approve Item #9. Motion carried.

10. Approval of recommendation from City Utilities Engineering to accept the work performed by Fox Contractors, Inc. for Contract #1736-2007, *Water Emergency Repair at New Haven Avenue* as an integral part of the City's water distribution system.

    John Suarez moved to approve Item #10. Motion carried.

11. Approval of recommendation from Transportation Engineering Services to accept the following contracts as integral parts of the City's transportation system:

    Contract #7073-2009, *Ardmore Avenue: Taylor to Jefferson Right-of-Way Clearing* to Bercot, Inc.,
    Contract #7284-2010, *Sidewalk Trip Hazard Elimination* to Precision Concrete

    Kumar Menon moved to approve all items under Item #11. Motion carried.

12. Approval of payments from 2009 ARRA State Revolving Funds for the General CIPP 2009, Package #2 project, the Smith-Roosevelt Drainage Improvement and the Penn Avenue Sewer Separation project in the amount of $474,800.00.

    John Suarez moved to approve Item #12. Motion carried.

13. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $14,557,150.51 for the week of January 5, 2011.

    Kumar Menon moved to approve Item #13. Motion carried.

14. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $8,442,076.26 for the week of January 12, 2011.

    John Suarez moved to approve Item #14. Motion carried.

15. Old Business:

16. New Business:

Meeting adjourned at 9:25 a.m.

Regina A. Kostoff, Chair

John Suarez, Member

Kumar Menon, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
January 19, 2011

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, Kumar Menon, John Suarez and Marilyn Huth. Bob Kennedy – Public Works Administration. Matthew Wirtz, Nancy Townsend, Mike Kiester, Mark Gensic, Wendy Reust, Andrew Schipper, Zach Schortgen, Justin Brugger – City Utilities Engineering. Chuck Bailey - Contract Compliance. Molly McCray – Council Research. Len Poehler, Mary Jane Slaton – City Utilities Administration. Mario Trevino – Transportation Engineering Services. Michelle Nelson – Public Works Administration.

1. Approval of Board of Public Works Minutes for the week of January 12, 2011.

   John Suarez moved to approve the Board of Works minutes for January 12, 2011. Motion carried.

2. Approval of Board of Public Works Minutes for the week of December 8, 2010.

   Kumar Menon moved to approve the Board of Works minutes for December 8, 2010. Motion carried.

3. Improvement Resolution #2287-2010, *Filtration Plant 3 Flocculation Mechanical Improvements, Phase 2.*

   Discussion by Zach Schortgen. John Suarez moved to approve Resolution #2287-2010. Motion carried.

4. AWARD from City Utilities Engineering for Resolution #2343-2010, *Pontiac Street Sewer Separation* to Miller Contracting Group in the amount of $752,100.25. Contract Compliance concurs with this award.

   Kumar Menon moved to approve Item #4. Motion carried.

5. Approval of Construction Contract #2316-2010, *CIPP 2010 Small Diameter Package #3* between the City of Fort Wayne and Insituform Technologies in the amount of $1,017,443.00.

   Approval of Construction Contract #2201-2010, *General Open Cut Sewers 2010* between the City of Fort Wayne and T-E, Inc. in the amount of $298,500.00. Prior Approval has been requested.

   John Suarez moved to approve the Contracts under Item #5. Motion carried.

6. Approval of Agreement between the City of Fort Wayne and Freedom Consulting for the coordination of efforts for completion of specific catalyst projects in Fort Wayne and surrounding communities. Compensation for services performed shall be a not-to-exceed fee of $60,000.

   Discussion by Len Poehler. Kumar Menon moved to approve Item #6. Motion carried.

7. Approval of Professional Services Agreement between the City of Fort Wayne and Christopher B. Burke Engineering for 2011 coordination services with the Maumee River Basin Partnership of Local Governments (MRBPLG). Compensation for services performed shall be $30,000.00.

Discussion by Mary Jane Slaton. John Suarez moved to approve Item #7. Motion carried.

8. Approval of Professional Services Agreement between the City of Fort Wayne and D.A. Brown Engineering for engineering services for the *Swift Relief Interceptor Extension Study*. Compensation for services performed shall be $29,325.00.

Discussion by Wendy Reust. Kumar Menon moved to approve Item #8. Motion carried.

9. Approval of Professional Services Agreement between the City of Fort Wayne and URS Corporation for engineering services for Resolution #2283-2010, *Combined Sewer Pump Station Improvements – Value Engineering*. Compensation for services performed shall be $20,367.00.

Approval of Professional Services Agreement between the City of Fort Wayne and AC Motor Technologies for engineering services for Resolution #2283-2010, *Combined Sewer Pump Station Improvements – Value Engineering*. Compensation for services performed shall be $5,684.00.

Discussions by Andrew Schipper. John Suarez moved to approve the Professional Service Agreements under Item #9. Motion carried.

10. Approval of Sanitary Sewer Contract #2010-S-14, *Kroger's Sanitary Reroute at 601 E. Dupont Road* between the City of Fort Wayne and Kroger Limited Partnership to construct a local sanitary sewer system to serve 601 E. Dupont Road. The project is privately funded and located inside the City.

Discussion by Nancy Townsend. Kumar Menon moved to approve Item #10. Motion carried.

11. Approval of Change Order #1 & Final between the City of Fort Wayne and Fleming Excavating for Contract #97-9-8-10-2, *Covington Road Bridge Replacement at Natural Drain #2* decreasing the original contract price by $10,020.57. Including this Change Order the new contract price will be $244,539.78.

Discussion by Mario Trevino. John Suarez moved to approve Item #11. Motion carried.

12. Approval of Change Order #1 & Final between the City of Fort Wayne and City Lights & Signals, Inc. for Contract #333-2010, *City Wide Street Lighting Improvements* increasing the original contract price by $1,830.75. Including this Change Order the new contract price will be $11,748.00.

Discussion by Herb Berg. Kumar Menon moved to approve Item #12. Motion carried.

13. Approval of Change Order #1 & Final between the City of Fort Wayne and City Lights & Signals, Inc. for Contract #336-2010, *Orlando Drive Street Light Improvement* increasing the original contract price by $1,763.90. Including this Change Order the new contract price will be $15,436.15.

Discussion by Herb Berg. John Suarez moved to approve Item #13. Motion carried.

14. Approval of Barrett Law Claims in the amount of $7,704.63 for the week of January 19, 2011.

Kumar Menon moved to approve Item #14. Motion carried.

15. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $6,439,322.79 for the week of January 19, 2011.

John Suarez moved to approve Item #15. Motion carried.

16. Old Business:

17. New Business:

Meeting adjourned at 9:25 a.m.

Regina A. Kostoff, Chair

John Suarez, Member

Kumar Menon, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
January 26, 2011

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, John Suarez and Marilyn Huth. Kumar Menon – Absent
Bob Kennedy – Public Works Administration. Matthew Wirtz, Nancy Townsend, Mike Kiester, Tina Wolfe, Anne Marie Smrchek, Nathan Baggett – City Utilities Engineering. Kelly Lundberg - Contract Compliance. Jim Howard – Property Management. Molly McCray – Council Research. Len Poehler, Mary Jane Slaton – City Utilities Administration. Ken Nicolet, Brent Wake - SW Neighborhood Advocates. Rick Orr – Transportation Administration. Dawn Ritchie – Greenway. Dave Ross – Engineering. Jack Willis – Property Management. Cory Miller, Schenkel/Shultz. Michelle Nelson – Public Works Administration.

1. Approval of Board of Public Works Minutes for the week of January 19, 2011.

   John Suarez moved to approve the Board of Works minutes for January 19, 2011. Motion carried.

2. RECEIVE BIDS: Resolution #98-1-5-11-1, *IT Upgrades at 200 E. Berry Street.*

BIDDER	BID AMOUNT
Fairchild Communications	718,000.00
L.A. Electric	720,394.00
Martell Electric	**567,000.00**
Matrix Integration	655,207.00
South Western Communications	579,976.00
Engineer's Estimate	$850,000.00

3. Approval of Professional Services Agreement between the City of Fort Wayne and ADS LLC for engineering services for Work Order #75461, 2011 *CSSCIP Preliminary Engineering Reports*. Compensation for services performed shall be $89,360.00.

   Discussion by Tina Wolfe. John Suarez moved to approve Work Order #75461. Motion carried.

4. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Wessler Engineering for Resolution #2197-2010, *Griswold Lift Station Improvements*. Compensation for services performed shall be increased by $12,300.00, bringing the total not-to-exceed fee to $82,300.00.

   Discussion by Nathan Baggett. John Suarez moved to approve Amendment #1 for Resolution #2197-2010. Motion carried.

5. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Burgess & Niple for additional engineering services for Resolution #2096-2009, *Smith-Roosevelt Sewer Separation, Phase 2*. Compensation for services performed shall be increased by $15,000.00, bringing the total to $133,061.00.

   Discussion by Anne Marie Smrchek. John Suarez moved to approve Item #5. Motion carried.

6. Approval of Change Order #1 & Final between the City of Fort Wayne and Culy Construction Excavating Inc., for Contract #2352-10, *Rothman Area Manhole Rehab 2010* decreasing the original contract price by $3,000.00. Including this Change Order the new contract price will be $33,968.89.

   Discussion by Mike Kiester. John Suarez moved to approve the Change Order for Contract #2352-2010. Motion carried.

7. Approval of Change Order #1 & Final between the City of Fort Wayne and Culy Construction Excavating Inc., for Contract #2313-2010, *Zanesville Manhole Rehabilitation* decreasing the original contract price by $2,696.00. Including this Change Order the new contract price will be $41,198.00.

   Discussion by Mike Kiester. John Suarez moved to approve the Change Order for Contract #2323-2010. Motion carried.

8. Approval of Change Order #1 & Final between the City of Fort Wayne and Bercot Inc., for Contract #2335-2010, *Washington/Webster Phase 2* increasing the original contract price by $7,094.13. Including this Change Order the new contract price will be $80,977.13.

   Discussion by Mike Kiester. John Suarez moved to approve the Change Order for Contract #2335-2010. Motion carried.

9. Approval of Sanitary Sewer Contract #2010-S-19R, *5866 Rothman Road* between the City of Fort Wayne and Granite Ridge Builders to construct a local sanitary sewer system to serve 5866 Rothman Road. The funding source is a Public and Private partnership per the terms of the approved septic elimination policy. The project is located inside the City.

   Discussion by Nancy Townsend. John Suarez moved to approve Item #9. Motion carried.

10. Approval of Sanitary Sewer Contract #2010-S-15, *Berger Auto at 9962 Diebold Road* between the City of Fort Wayne and River Bend Real Estate, Inc. to construct a local sanitary sewer system to serve 9962 Diebold Road. This contract contains provisions for Waiver of Remonstrance against annexation. The funding source is Private. The project is located outside the City.

    Discussion by Nancy Townsend. John Suarez moved to approve Item #10. Motion carried.

11. Approval of Hold Harmless Agreement between the City of Fort Wayne and the Three Rivers Festival for the use of the City Utilities parking lot during festival events beginning July 8, 2011 through July 16, 2011.

    Discussion by Gina Kostoff. John Suarez moved to approve Item #11. Motion carried.

12. Approval of Encroachment License Agreement between the City of Fort Wayne and Salin Bank & Trust for two signs at 110 West Main Street.

    Discussion by Rick Orr. John Suarez moved to Item #12. Motion carried.

13. Approval of Memorandum for a Greenway Trail identification sign along the west side of North Anthony, approximately 930' north of the northwest corner point of North Anthony and St. Joe River Drive.

    Discussion by Dawn Ritchie. John Suarez moved to approve Item #13. Motion carried.

14. Approval of payments from 2009 Sewer Series B State Revolving Funds for the Westlawn Sanitary Sewer Extension, the Downtown Fort Wayne Stormwater/Sewer Masterplan, the LTCP Management Assistance, the CSSCIP Planning & Design, the Fort Wayne Green Infrastructure project, the WPCP Digester Improvements, the Medium Diameter CIPP 2010 Package 1 project, the Combined Sewer Subbasin Hydraulic Modeling and the WPCP digester Gas Isolation Valves & Piping project in the amount of $733,905.00.

John Suarez moved to approve Item #14. Motion carried.

15. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $7,035,072.95 for the week of January 26, 2011.

John Suarez moved to approve Item #15. Motion carried.

16. Old Business:

17. New Business: Approval of Emergency Purchase Order for the tree and stump removal for the Maumee River Flood Control Levee along Edgewater Avenue to Mudrack Tree Service in the amount of $40,800.00.

Discussion by Dave Ross. John Suarez moved to approve the Emergency Purchase Order for Mudrack Service. Motion carried.

Meeting adjourned at 9:20 a.m.

Regina A. Kostoff, Chair

John Suarez, Member

_____Absent_____
Kumar Menon, Member

ATTEST: Michelle Dickson, Acting Clerk
Marilyn Huth, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
January 26, 2011

BOARD OF STORMWATER MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:21 A.M.

ROBERT P. KENNEDY, CHAIRMAN
JOHN SUAREZ, MEMBER
MATTHEW A. WIRTZ, MEMBER
MARILYN HUTH, CLERK

Present: Bob Kennedy, Matthew Wirtz, John Suarez and Marilyn Huth. Kelly Lundberg – Contract Compliance. Jim Howard – Property Management. Anne Marie Smrchek, Mike Kiester – City Utilities Engineering. Len Poehler – City Utilities Administration. Dave Ross – Engineering. Michelle Nelson – Public Works Administration.

1. Approval of Board of Stormwater Management Minutes for the week of December 15, 2010.

   John Suarez moved to approve the Stormwater minutes for December 15, 2010. Motion carried.

2. Approval of City Utilities 2011 Annual Budget Minutes from the Joint Board of Public Works and Board of Stormwater Management meetings on December 8, 2010.

   Matthew Wirtz moved to approve the City Utilities 2011 Annual Budget minutes for December 8, 2010. Motion carried.

3. Approval of Amendment #1 to Professional Services Agreement signed on November 18, 2009 between the City of Fort Wayne Board of Stormwater Management and Bonar Group for Resolution #2284-2010, *Croninger Stormwater Improvements*. This Amendment #1 recognizes the assignment of name change from Bonar Group to GAI Consultants as of December 31, 2009.

   John Suarez moved to approve Item #3. Motion carried.

4. Approval of Change Order #1 & Final between the City of Fort Wayne Board of Stormwater Management and Wisel Enterprises for Contract #2195-2009 Mayfield Stormwater Improvements decreasing the original contract price by $897.60. Including this Change Order the new contract price will be $40,063.61.

   Discussion by Mike Kiester. Matthew Wirtz moved to approve the Change Order for Contract #2195-2009. Motion carried.

5. Old Business.

6. New Business.

Meeting adjourned at 9:25 a.m.

Robert P. Kennedy, Chairman

John Suarez, Member

Matthew A. Wirtz, Member (Absent)

ATTEST: Michelle Nelson, Acting Clerk
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
February 9, 2011

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MICHELLE NELSON, ACTING CLERK

Present: Gina Kostoff, John Suarez and Marilyn Huth. Kumar Menon – City Utilities Administration Bob Kennedy – Public Works Administration. Justin Brugger, Mike Kiester, Michelle Baltes, Anne Marie Smrchek, Nathan Baggett, Brandi Wallace Bill Maxwell, Craig Berndt, Mark Gensic, Pat Dooley, Andy Koehl – City Utilities Engineering. Chuck Bailey - Contract Compliance. James Haley, Frank Suarez Mayors Office. Molly McCray – Council Research. Mary Jane Slaton – City Utilities Administration. Ken Nicolet – Mayors Office. Rick Orr – Transportation Administration. Pam Hollacher, Russ Garriott, Sherese Fortriede – Redevelopment.

1. Approval of Board of Public Works Minutes for the week of January 26, 2011.

   Gina Kostoff moved to approve Board of Public Works Minutes 2-9-2011. Motion carried.

2. Approval of City Utilities 2011 Annual Budget Minutes from the Joint Board of Public Works and Board of Stormwater Management meetings on December 8, 2010.

   John Suarez moved to approve. Motion carried

3. RECEIVE BIDS: Resolution #2382-2011, *Becketts EQ Facility Site Clearing*

BIDDER	**BID AMOUNT**
Bercot, Inc.	36,800.00
Beer & Slabaugh, Inc.	57,000.00
Elexco	14,860.00
Fleming Excavating	29,800.00
Geiger Excavating	30,300.00
GTPMD	No bid
Ironclad Excavating	38,050.00
Landon Excavating	94,985.00
Martin Enterprises	53,600.00
Miller Contracting Group	53,900.00
Pyramid Excavating	42,340.00
Tom Bailey Excavating	No bid
Tri-County Excavating	38,000.00
Wm. Lang Land Clearing, Inc.	No bid
Wigent Excavating	41,771.25
Wisel Enterprises	No bid
Engineer's Estimate	**$40,000.00**

4. RECEIVE BIDS: Resolution #2377-2010, Crown Colony Section C Stormwater Improvements

BIDDER	BID AMOUNT
All Star Construction	100,566.00
API Construction	92,470.00
Bercot, Inc.	116,838.00
Cascon, Inc.	No bid
Crosby Excavating	117,428.50
Fleming Excavating	118,298.00
Geiger Excavating	86,720.00
Ironclad Excavating	86,370.00
Landon Excavating	103,331.85
Lawrence Building Corp.	105,828.68
Pyramid Excavating	No bid
T-E Incorporated	89,780.00
Wigent Excavating	94,077.50
Wisel Enterprises	73,056.95
Underground Contractors	126,041.00
Engineers Estimate	**$103,131.00**

5. Resolution #98-2-2-11-1, Brick Street and Alley Maintenance Policy.

   Discussion by Russ Garriott. Kumar moved to approve. Motion carried.

6. Resolution #2106-2009, Croninger Elementary School Demonstration Rain Garden

   Discussion by Anne Marie Smrchek. John moved to approve. Motion carried

7. AWARD: Resolution # 98-1-5-11-1, IT Upgrades at 200 East Berry Street to Martell Electric in the amount of $567,000.00. Contract Compliance concurs with this award.

   Kumar Menon moved to approve. Motion carried.

8. Approval of Construction Contract #2343-2010, Pontiac Street Sewer Separation between the City of Fort Wayne and Miller Contracting Group in the amount of $752,100.25.

   Gina Kostoff moved to approve. Motion carried.

9. Approval of Construction Contract #98-1-5-11-1, IT Upgrades at 200 East Berry Street between the City of Fort Wayne and Martell Electric in the amount of $567,000.00.

   Kumar Menon moved to approve. Motion carried.

10. Approval of Professional Services Agreement between the City of Fort Wayne and Donohue & Associates for design and programming services for *On-Call Services for the Water Pollution Control Plant and Three Rivers Filtration Plant Process Instrumentation and Control Systems*. Compensation for services performed shall be $20,000.00.

    Discussion by Andy Koehl. Gina Kostoff moved to approve. Motion carried.

11. Approval of Professional Services Agreement between the City of Fort Wayne and Gateway Group, Inc. for Telephone Consulting Services for planning and future telephone needs for the 200 East Berry Street location. Compensation for services performed shall be $48,000.00.

    Discussion by James Haley. Kumar Menon moved to approve. Motion carried.

12. Approval of Professional Services Agreement between the City of Fort Wayne and Earth Sources, Inc. for Fort Wayne Green Infrastructure Initiative 2011 On-call Services. Compensation for services performed shall be $54,700.00.

Discussion by Anne Marie Smrchek. Gina Kostoff moved to approved. Motion carried.

13. Approval of Amendment No. 1 to Professional Services Agreement between the City of Fort Wayne and Engineering Resources, Inc. #2305-2010, Ewing Street Storm Sewer Extension Project. Compensation for services to increase the not-to-exceed amount by $14,000.00.

Discussion by Anne Marie Smrchek. Kumar Menon moved to approved. Motion carried.

14. Approval of Railroad Agreement between the City of Fort Wayne and Norfolk Southern Railway Company for 2305-2010, Ewing Street Storm Sewer Extension in the amount of $3,100.00.

Discussion by Anne Marie Smrchek. John Suarez moved to approved. Motion carried.

15. Approval of Agreement for Funding and Shared Responsibilities between the City of Fort Wayne and the Allen County Soil and Water Conservation District for the Partnership for Water Quality in the amount of $35,939.00.

Discussion by Brandi Wallace. Kumar Menon moved to approve. Motion carried.

16. Approval of Change Order #1 & Final between the City of Fort Wayne and Project Design & Piping for Contract #2212-2009, *Plant 3 North Sludge Pumps, Phase 2* increasing the original contract price by $1,257.67. Including this Change Order the new contract price will be $210,337.67.

Discussion by Bill Maxwell. John Suarez moved to approve. Motion carried.

17. Approval of recommendation from Transportation Engineering Services to accept the following streets located in Landin Park, Phase 1 Section 2, Camden Drive 330 lf and Genoa Ct. 258.71 lf as an integral part of the City's transportation system:

Gina Kostoff moved to approve. Motion carried.

18. Approval of recommendation from City Utilities Engineering to accept the work performed by Kurtz Excavating, Inc. for Contract #2010-S-05, Plantation Park Area as an integral part of the City's sanitary sewer system.

John Suarez moved to approve. Motion carried.

19. Approval of recommendation from Street Light Engineering to accept the following work as an integral part of the City's street lighting system.

Contract #333-2010, *City Wide Street Lighting Improvements to* City Lights & Signals

Contract #336-2010, *Orlando Drive Street Light Improvements to* City Lights & Signals

Kumar Menon moved to approve. Motion carried.

20. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $9,542,823.04 for the week of January 26, 2011.

John Suarez moved to approve. Motion carried.

21. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $4,486,040.61 for the week of February 2, 2011.

Kumar Menon moved to approve. Motion carried.

22. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $2,650,107.13 for the week of February 9, 2011.

John Suarez moved to approve. Motion carried.

23. Old Business:

24. New Business:

Meeting adjourned at 9:35 a.m.

Regina A. Kostoff, Chair

John Suarez, Member

Kumar Menon, Member

ATTEST: Michelle Nelson, Acting Clerk
Marilyn Huth, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
February 9, 2011

1. Approval of Board of Stormwater Management Minutes for the week of January 26, 2011.

   John Suarez moved to approve. Motion Carried

2. Resolution #98-2-2-11-2, *Reduction of Width of Stormwater Drainage Easement at 5221 Illinois Road.*

   Discussion by Craig Berndt. John Suarez moved to approve. Motion carried.

3. Approval of Change Order #1 & Final between the City of Fort Wayne Board of Stormwater Management and A. Landon Excavating for Contract #2063-2007, *Southtown Centre Stream Restoration* increasing the original contract price by $27,923.31. Including this Change Order the new contract price will be $212,817.18.

   Discussion by Mike Kiester. John Suarez moved to approve. Motion carried.

4. Approval of recommendation from City Utility Engineering to accept the work performed by Wisel Enterprises for Contract #2195-2009, Mayfield Road Storm Sewer Extension as an integral part of the City's stormwater system.

   John Suarez moved to approved. Motion carried.

5. Old Business.

6. New Business.

Meeting adjourned at 9:47 a.m.

Robert P. Kennedy, Chairman

John Suarez, Member

_____absent_____
Matthew A. Wirtz, Member

ATTEST: Michelle Dotson, Acting Clerk
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
February 16, 2011

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, Kumar Menon, John Suarez and Marilyn Huth. Bob Kennedy – Public Works Administration. Matthew Wirtz, Mike Hicks, Kelly Bajic, Mike Kiester, Michelle Baltes, Nathan Baggett, Mark Gensic, Justin Brugger, Craig Berndt, Zach Schortgen, Paul Penumudi – City Utilities Engineering. Mary Jane Slaton – City Utilities Administration. Chuck Bailey - Contract Compliance. Molly McCray – Council Research. Ken Nicolet – Southwest Neighborhood Advocate. Shan Gunawardena – Engineering. Herb Berg – Street Light Engineering. Russ Garriott, Pam Holocher – Community Planning and Development. Mario Trevino – Transportation Engineering Services. Michelle Nelson – Public Works Administration.

1. Approval of Board of Public Works Minutes for the week of February 9, 2011.

   John Suarez moved to approve the Board of Works minutes for February 9, 2011. Motion carried.

2. RECEIVE BIDS: Resolution #2287-2010, Filtration Plant 3 Flocculation Mechanical Improvements Phase 2.

	Engineer's Estimate	Gerig-Ottenweller	Mason Engineering	R.E. Crosby
Total Base Bid	$153,000.00	152,800.00	138,800.00	162,000.00
Alternate 1		48,200.00	44,700.00	40,000.00
Alternate 2		80,400.00	76,700.00	67,000.00
Alternate 3		132,800.00	118,800.00	106,000.00

3. Improvement Resolution #340-2011, *Oakdale Avenue Street Lighting Improvement.*

   Discussion by Herb Berg. Kumar Menon moved to approve Item #3. Motion carried.

4. Resolution #98-2-16-11-1, *Railroad Overpass Sign Project.*

   Discussion by Russ Garriott. John Suarez moved to approve Item #4. Motion carried.

5. AWARD: Resolution #2382-2011, *Beckett's EQ Facility Site Clearing* to Elexco, Inc. in the amount of $14,860.00. Contract Compliance concurs with this award.

   Kumar Menon moved to approve Item #5. Motion carried.

6. Approval of Supplemental #1 to Local Public Agency Contract between the City of Fort Wayne and the Indiana Department of Transportation (INdot) for Work Order #12227, *Dupont Road Added Travel Lanes from Lima to Coldwater Road.* Federal participation is 80% of above costs using Surface Transportation Program (STP) funds.

   Discussion by Shan Gunawardena. John Suarez moved to approve Item #6. Motion carried.

7. Approval of Reimbursement Agreement between the City of Fort Wayne, the Allen County Highway Department (ACHD) and Parkview Health System, Inc. for Resolution #2385-2010, *Diebold Road Reconstruction Project*. Estimated costs to the City are both non-elective and elective in the amount of $249,128.00.

   Discussion by Craig Berndt. Kumar Menon moved to approve Item #7. Motion carried.

8. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and SES for Resolution #2364-2010, *Outfall 029 Improvements and Streambank Stabilization–Environmental Investigation*. The scope of work is being amended, compensation for services performed shall remain at $21,000.00.

   Discussion by Kelly Bajic. John Suarez moved to approve Item #8. Motion carried.

9. Approval of Professional Services Agreement between the City of Fort Wayne and Sturtz Public Management Group LLC for Resolution #2010-2308, *Grant Administration on the St. Joseph Dam Concrete and Structural Repairs* project. Compensation for services performed shall be a not-to-exceed fee of $40,000.00.

   Discussion by Nathan Baggett. Kumar Menon moved to approve Item #9. Motion carried.

10. Approval of Change Order #1 & Final between the City of Fort Wayne and All Star Construction for Contract #2184-2009, *Penn Avenue Partial Sewer Separation* decreasing the original contract price by $2,196.16. Including this Change Order the new contract price will be $153,295.88.

    Discussion by Mike Kiester. John Suarez moved to approve Item #10. Motion carried.

11. Approval of payments from 2009 Sewer Series B State Revolving Funds for the Westlawn Sanitary Sewer Extension project, WPCP Aeration System Improvements, Phase 2 project, LTCP Management Assistance, CSSCIP Planning & Design, the Fort Wayne Green Infrastructure project, the Snider High School project, the Parallel Interceptor Study, the WPCP Digester Gas Handling project, General CIPP 2010, Package 1 project, and the Raw Wastewater Pumps & Secondary Clarifier Improvements project in the amount of $469,801.00.

    Kumar Menon moved to approve Item #11. Motion carried.

12. Approval of payments from 2009 Sewer Series A (ARRA) State Revolving Funds for the General CIPP 2009, Package 2 project, the Smith Roosevelt Drainage Improvement, the Woodrow Vance Sewer Separation, Phase 1 project, and the Penn Avenue Sewer Separation project in the amount of $156,639.00.

    John Suarez moved to approve Item #12. Motion carried.

13. Approval of payments from 2006 Water State Revolving Fund Interest Disbursements for the Northwest Feeder Main, Phase 4 project, the Lime Sludge Pumping, Phase 2 project, the TRFP West Reservoir Design Improvements project, the Filter #15 Underdrain Pilot project, the TRFP North 3 Sludge Pumps, Phase 2, the TRFP North Pump Station & Electrical Buildings project and the Anthony Wayne Village & Mount Vernon Park Water Replacement project in the amount of $560,280.00.

    Kumar Menon moved to approve Item #13. Motion carried.

14. Approval of Barrett Law Claims in the amount of $478.92 for the week of February 16, 2011.

    John Suarez moved to approve the Barrett Law Claims for February 16, 2011. Motion carried.

15. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $6,972,217.56 for the week of February 16, 2011.

Kumar Menon moved to approve Item #15. Motion carried.

16. Old Business:

17. New Business: Emergency Resolution #98-2-16-11-2, *Sewer Collapse at 705 Woodview Boulevard.*

Discussion by Mike Hicks. John Suarez moved to approve Item #17. Motion carried.

Meeting adjourned at 9:25 a.m.

Regina A. Kostoff, Chair

John Suarez, Member

Kumar Menon, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
February 16, 2011

BOARD OF STORMWATER MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:26 A.M.

ROBERT P. KENNEDY, CHAIRMAN
JOHN SUAREZ, MEMBER
MATTHEW A. WIRTZ, MEMBER
MARILYN HUTH, CLERK

Present: Bob Kennedy, John Suarez, Matthew Wirtz and Marilyn Huth. Chuck Bailey – Contract Compliance. Ken Nicolet – Southwest Neighborhood Advocate. Mike Kiester, Mark Gensic, Justin Brugger – City Utilities Engineering. Mary Jane Slaton – City Utilities Administration. Michelle Nelson – Public Works Administration.

1. Approval of Board of Stormwater Management Minutes for the week of February 9, 2011.

   John Suarez moved to approve the Stormwater minutes for February 9, 2011. Motion carried.

2. AWARD: Resolution #2377-2010, *Crown Colony Section C Stormwater Improvements* to Wisel Enterprises in the amount of $73,056.95. Contract Compliance concurs with this award.

   Matthew Wirtz moved to approve Item #2. Motion carried.

3. Approval of Change Order #1 & Final between the City of Fort Wayne Board of Stormwater Management and Wayne Asphalt for Contract #2334-2010, *Wallen Lane Cul-De-Sac Storm Drainage Improvements* increasing the original contract price by $1,958.34. Including this Change Order the new contract price will be $53,420.34.

   Discussion by Mike Kiester. John Suarez moved to approve Item #3. Motion carried.

4. Old Business.

5. New Business.

Meeting adjourned at 9:29 a.m.

Robert P. Kennedy, Chairman

John Suarez, Member

Matthew A. Wirtz, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
February 23, 2011

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, John Suarez and Marilyn Huth. Kumar Menon – Absent.
Bob Kennedy – Public Works Administration. Matthew Wirtz, Mike Kiester, Nathan Baggett, Mark Gensic, Nancy Townsend – City Utilities Engineering. Chuck Bailey – Contract Compliance. Molly McCray – Council Research. Ken Nicolet – Southwest Neighborhood Advocate. Shan Gunawardena - Engineering. Mario Trevino – Transportation Engineering Services. Tom Walls – Community Development Planning. Kurt Roberts – Water Maintenance. Michelle Nelson – Public Works Administration.

1. Approval of Board of Public Works Minutes for the week of February 16, 2011.

   John Suarez moved to approve the Board of Works minutes for February 16, 2011. Motion carried.

2. Improvement Resolution #7312-2011, *East Washington Boulevard Sidewalk and Curb Project.*

   Discussion by Mario Trevino. John Suarez moved to approve Item #2. Motion carried.

3. AWARD: Resolution #2287-2010, *Filtration Plant 3 Flocculation Mechanical Improvements, Phase 2* to Mason Engineering in the amount of $183,500.00. Contract Compliance concurs with this award.

   John Suarez moved to approve Item #3. Motion carried.

4. Approval of Construction Contract #2382-2011, *Becketts EQ Facility Site Clearing* between the City of Fort Wayne and Elexco, Inc. in the amount of $14,860.00.

   John Suarez moved to approve Item #4. Motion carried.

5. Approval of Service Agreement between the City of Fort Wayne and Fort Wayne Community schools Anthis Career Center for the continuation of work to repair concrete areas, grass and soil cuts. Compensation for services performed shall be a not-to-exceed fee of $95,000.

   Discussion by Kurt Roberts. John Suarez moved to approve Item #5. Motion carried.

6. Approval of Professional Service Agreement between the City of Fort Wayne and CE Solutions for Resolution #2308-2010, *St. Joe Dam Concrete and Structure Repairs Project.* Compensation for services performed shall be a not-to-exceed fee of $64,650.00.

   Discussion by Nathan Baggett. There is a correction to the Resolution number, it should read #2308-2010, St. Joe Dam Concrete and Structure Repairs project. John Suarez moved to approve Item #6. Motion carried.

7. Approval of Professional Service Agreement between the City of Fort Wayne and HNTB for Resolution #2387-2011, *St. Joe/Beckett Run Equalization Facility*. Compensation for services performed shall be a not-to-exceed fee of $319,000.00.

   Discussion by Nathan Baggett. There is a correction to the Resolution number, it should read #2387-2011, St. Joe/Beckett's Run Equalization Facility. John Suarez moved to approve Item #7. Motion carried.

8. Approval of Professional Service Agreements between the City of fort Wayne and Gensic Engineering, Inc., A&Z Engineering, DLZ, GAI Consultants, Foresight Engineering and Russell Engineering for *2011- On-Call Surveying and Drafting Services*. Compensation for services performed shall be a not-to-exceed fee of $40,000.00 for each firm.

   Discussion by Nathan Baggett. John Suarez moved to approve Item #8. Motion carried.

9. Approval of Work Order Agreement between the City of fort Wayne and Indiana Department of Transportation (INdot), to provide street lighting on INdot controlled routes within the corporate limits of the City of Fort Wayne.

   Discussion by Shan Gunawardena. John Suarez moved to approve Item #9. Motion carried.

10. Approval of Sanitary Sewer Contract #2010-S-18R, *The Grove at Fort Wayne* between the City of Fort Wayne and Campus Crest Construction, LLC to construct a local sanitary sewer system to serve the Grove at Fort Wayne. The project is located inside the City. The funding source for this project is a Public and Private partnership per the terms of the approved septic elimination policy.

    Discussion by Nancy Townsend. John Suarez moved to approve Item #10. Motion carried.

11. Approval of recommendation from City Utilities Engineering to accept the following Contracts as integral parts of the City's sanitary sewer system:

    Contract #97-4-7-10-1, *Repair of Flap Gates at Rolling Mills and Coombs Street* to Gerig-Ottenweller Contracting, LLC.

    Contract #2335-2010, *Washington/Webster Improvements, Phase 2* to Bercot, Inc.

    John Suarez moved to approve the Acceptances under Item #11. Motion carried.

12. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $5,103,821.54 for the week of February 23, 2011.

    John Suarez moved to approve Item #12. Motion carried.

13. Old Business:

14. New Business:

Meeting adjourned at 9:20 a.m.

Regina A. Kostoff, Chair

John Suarez, Member

_____Absent_____
Kumar Menon, Member

ATTEST: _____
Marilyn Huth, Clerk

BOARD OF STORMWATER MANAGER MINUTES
February 23, 2011

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:14 A.M.

ROBERT P. KENNEDY, CHAIRMAN
JOHN SUAREZ, MEMBER
MATTHEW WIRTZ, MEMBER
MARILYN HUTH, CLERK

Present: Bob Kennedy, John Suarez, Matthew Wirtz and Marilyn Huth. Chuck Bailey – Contract Compliance. Ken Nicolet, Brent Wake – Southwest Neighborhood Advocates. Mike Kiester, Nathan Baggett – City Utility Engineering. Mary Jane Slaton – City Utilities Administration. Michelle Nelson – Public Works Administration.

1. Approval of Board of Stormwater Management Minutes for the week of February 16, 2011.

   John Suarez moved to approve the Stormwater minutes for February 16, 2011. Motion carried.

2. Approval of Change Order #1 & Final between the City of Fort Wayne Board of Stormwater Management and Geiger Excavating for Contract #1882-2006, *Beckman Drain Improvements* increasing the original contract price by $54,578.16. Including this Change Order the new contract price will be $361,567.16.

   Discussion by Mike Kiester. Matthew Wirtz moved to approve Item #2. Motion carried.

3. Old Business.

4. New Business.

Meeting adjourned at 9:16 a.m.

Robert P. Kennedy, Chairman

John Suarez, Member

Matthew A. Wirtz, Member

ATTEST: Michelle Nelson, Acting Clerk
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
March 2, 2011

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, Kumar Menon, John Suarez and Marilyn Huth. Bob Kennedy – Public Works Administration. Matthew Wirtz, Mike Kiester, Kelly Bajic, Tom Walls, Bruce Johnson, Andrew Schipper, John Clark, Connie Burnett, Mark Gensic. Molly McCray – Council Research. Chuck Bailey - Contract Compliance. Brent Wake, Ken Nicolet – Southwest Neighborhood Advocate. Herb Berg – Street Light Engineering. Russ Garriott. Mario Trevino – Transportation Engineering Services. Michelle Nelson – Public Works Administration.

1. Approval of Board of Public Works Minutes for the week of February 23, 2011.

   John Suarez moved to approve the Board of Works minutes for February 23, 2011. Motion carried.

2. Improvement Resolution #7310-2011, *Brick Alley Reconstruction.*

   Discussion by Mario Trevino. Kumar Menon moved to approve Item #2. Motion carried.

3. Improvement Resolution #337-2011, *Coliseum Cloverleaf Street Light Improvements.*

   Discussion by Herb Berg. John Suarez moved to approve Item #3. Motion carried.

4. Improvement Resolution #341-2011, *Creekwood Addition Street Lighting.*

   Discussion by Herb Berg. Kumar Menon moved to approve Item #4. Motion carried.

5. Approval of Professional Services Agreement between the City of Fort Wayne and Griffin Real Estate Services, Inc. to review appraising of new and temporary right-of-way for Work Order #11961, *Johnny Appleseed to Shoaff Park Trail, Phase 1-B*. Compensation for services performed shall be $1,110.00.

   Approval of Professional Services Agreement between the City of Fort Wayne and Verne V. Mitchell & Associates, Inc. to appraise new and temporary right-of-way for Work Order #11961, *Johnny Appleseed to Shoaff Park Trail, Phase 1-B*. Compensation for services performed shall be $2,675.00.

   Discussion by Connie Burnett. John Suarez moved to approve Items #5. Motion carried.

6. Approval of Professional Services Agreement between the City of Fort Wayne and Commonwealth Engineers, Inc. for Work Order #75461, *Combined Sewer Subbasin J03012 – Hydraulic Modeling and Technical Memorandum*. Compensation for services performed shall be $56,899.00.

   Discussion by Kelly Bajic. Kumar Menon moved to approve Item #6. Motion carried.

7. Approval of Professional Services Agreement between the City of Fort Wayne and Malcolm Pirnie for Work Order #75461, *K06290B and M10120 Hydraulic Modeling Assistance*. Compensation for services performed shall be $92,717.00.

   Discussion by Kelly Bajic. Kumar Menon moved to approve Item #7. Motion carried.

8. Approval of Amendment #2 to Professional Services Agreement between the City of Fort Wayne and Donohue & Associates, Inc. for Resolution #2283-2010, *Combined Sewer Pump Station Improvements*. This Amendment increases this contract from $1,186,854.00 to $2,010,103.00.

   Discussion by Andrew Schipper. John Suarez moved to approve Item #8. Motion carried.

9. Approval of recommendation from Transportation Engineering Services to accept the following streets located in Covington Reserve, Phase 3, Sections 1 & 2, Sugarman's Trail 587 LF, Wawasee Cove 224 LF, LaBelle Place 162 LF and Dunbrook Court 228 LF as integral parts of the City's transportation system.

   Kumar Menon moved to approve Item #9. Motion carried.

10. Approval of recommendation from City Utilities Engineering to accept the work performed by Grand Industrial, LLC for Contract #2010-S-08, Work Order #75546, *Park Place Senior Living 11300-11500 Diebold Road* as an integral part of the City's sanitary sewer system.

    John Suarez moved to approve Item #10. Motion carried.

11. Approval of recommendation from City Utilities Engineering to accept the work performed by Grand Industrial, LLC for Contract #2010-W-03, Work Order #66007, *Park Place Senior Living 11300-11500 Diebold Road* as an integral part of the City's water distribution system.

    Kumar Menon moved to approve Item #11. Motion carried.

12. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $3,333,377.48 for the week of March 2, 2011.

    John Suarez moved to approve City Utilities Accounting Claims and Civil City Accounting Claims for the week of March 2, 2011. Motion carried.

13. Old Business:

14. New Business:

Meeting adjourned at 9:09 a.m.

Regina A. Kostoff, Chair

John Suarez, Member

Kumar Menon, Member

ATTEST: Michelle Nelson, Acting Clerk
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
March 9, 2011

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MICHELLE NELSON, ACTING CLERK

Present: Gina Kostoff, John Suarez, Kumar Menon and Michelle Nelson. Bob Kennedy, Dawn Ritchie – Public Works Administration. Matthew Wirtz, Justin Brugger, Mike Kiester, Mark Gensic, Zach Schortgen, Mary Jane Slaton – City Utilities. Chuck Bailey – Contract Compliance. Molly McCray – Council Research. Brent Wake – Southwest Neighborhood Advocate. Mario Trevino – Transportation Engineering Services.

1. Approval of Board of Public Works Minutes for the week of March 2, 2011.

   John Suarez moved to approve. Motion carried.

2. Improvement Resolution: 7311-2011 Victoria Park Neighborhood Concrete Street Repairs.

   Discussion by Mario Trevino. Kumar Menon moved to approve. Motion carried

3. Approval of Construction Contract #2287-2010, Work Order #65919, *Filtration Plant 3 Flocculation Mechanical Improvements Phase II* between the City of Fort Wayne and Mason Engineering and Construction Inc., in the amount of $183,500.00.

   John Suarez moved to approved. Motion carried.

4. Approval of Water Contract #2011-W-01, Work Order #66034, *9962 Diebold Road – Berger Auto Water Main Extension* between the City of Fort Wayne and River Bend Real Estate, Inc. to construct a local water main system to serve 9962 Diebold – Berger Auto. The funding sources are private and capital. The project is located outside the City.

   Kumar Menon moved to approve. Motion carried

5. Approval of Project Coordination Contract Supplemental No. 1 between the City of Fort Wayne and INDOT for Engle Road Trail: Stateman's Way to Jefferson, in the amount of $77,040.00 to reflect the federal funds allocated to the PE Phase for this project.

   Discussion by Dawn Ritchie. John Suarez moved to approve. Motion carried.

6. Approval of Project Coordination Contract Supplemental No. 1 between the City of Fort Wayne and INDOT for Convington Road Trail: Ladue Lane to I-69 Bridge, in the amount of $99,840.00 to reflect the federal funds allocated to the PE Phase for this project.

   Kumar Menon moved to approve. Motion carried.

7. Approval of Change Order #1 & Final between the City of Fort Wayne and Prolime Corporation for Contract #2208-2009 decreasing the original contract price by $327,571.21. Including this Change Order the new contract price will be $2,982,406.58.

   Discussion by Zach Schortgen. John Suarez moved to approve. Motion carried.

8. Approval of recommendation from City Utilities Engineering to accept the work performed by Prolime Services for Contract #2208-09, CS Pond No. 1 Improvements – Interim Grit Facility as an integral part of the City's sanitary sewer system.

   Kumar Menon moved to approve. Motion carried.

9. Approval of payments from 2006 Water State Revolving Funds for the Northwest Feeder Main Phase 4 project, Lime Sludge Pumping Phase 2 project, TRFP West Reservoir Design Improvements, TRFP North 3 Sludge Pumps Phase 2 project, TRFP North Pump Station & Electrical Building project and Anthony Wayne Village & Mount Vernon Park Water Main Replacement in the amount of $81,406.00.

   John Suarez moved to approve. Motion carried.

10. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $4,529,311.57 for the week of March 9, 2011.

    Kumar Menon moved to approve. Motion carried.

11. Old Business:

12. New Business: Mike Kiester introduced new employee: Eric Stienman, Construction Manager.

Meeting adjourned at 9:10 a.m.

Regina A. Kostoff, Chair

John Suarez, Member

Kumar Menon, Member

ATTEST: Marjorie Enders, Acting Clerk
Michelle Nelson, Acting Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
March 9, 2011

BOARD OF STORMWATER MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:11 A.M.

ROBERT P. KENNEDY, CHAIRMAN
JOHN SUAREZ, MEMBER
MATTHEW A. WIRTZ, MEMBER
MICHELLE NELSON, ACTING CLERK

Present: Gina Kostoff, John Suarez, Kumar Menon and Michelle Nelson. Bob Kennedy, Dawn Ritchie – Public Works Administration. Matthew Wirtz, Justin Brugger, Mike Kiester, Mark Gensic, Zach Schortgen, Mary Jane Slaton – City Utilities. Chuck Bailey – Contract Compliance. Molly McCray – Council Research. Brent Wake – Southwest Neighborhood Advocate. Mario Trevino – Transportation Engineering Services.

1. Approval of Board of Stormwater Management Minutes for the week of February 23, 2011.

   John Suarez moved to approve. Motion carried.

2. Approval of Construction Contract #2377-2010, *Crown Colony Section C Stormwater Improvements* between the City of Fort Wayne Board of Stormwater Management and Wisel Enterprises, LLC in the amount of $73,056.95.

   Matthew Wirtz moved to approved. Motion carried.

3. Old Business.

4. New Business.

Meeting adjourned at 9:13 a.m.

Robert P. Kennedy, Chairman

John Suarez, Member

Matthew A. Wirtz, Member

ATTEST: Marjorie Enders, Acting Clerk
Michelle Nelson, Acting Clerk

BOARD OF PUBLIC WORKS Minutes
March 16, 2011

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARJORIE ENDERS, ACTING CLERK

Present: Gina Kostoff, Kumar Menon, John Suarez and Marjorie Enders. Matthew Wirtz, Mike Kiester, Bruce Johnson, Mike Hicks, Ted Nitza, Mary Jane Slaton, Tina Anderson, Ben Groeneweg, Mark Gensic. Molly McCray – Council Research. Chuck Bailey - Contract Compliance. Brent Wake – Southwest Neighborhood Advocate. Rick Orr – Right of way. Herb Berg – Street Light Engineering. Russ Garriott. Mario Trevino – Transportation Engineering Services. Shan Gunawardena – Traffic Engineering.

1. Approval of Board of Public Works Minutes for the week of March 9, 2011.

   John Suarez moved to approve the Board of Works minutes for March 9, 2011. Motion carried.

2. RECEIVE BIDS: Resolution #7312-2011, *Washington Blvd., East Sidewalk Curb Improvements*.

BIDDER	BID AMOUNT
Garcia Concrete	$151,917.50
Hipskind Concrete	**$106,705.00**
Rock Solid Concrete	$133,680.00
Key Concrete, Inc.	$109,882.00
Engineer's Estimate	$142,485.00

3. RECEIVE BIDS: Resolution #341-2011, *Creekwood Street Lighting Improvements*.

BIDDER	BID AMOUNT
City Lights & Signals	$28,747.50
Michiana Contracting	$46,671.25
Lights & Signals	**$28,509.75**
Custer Electric, Inc.	$58,745.00
Robert Henry Corp.	$45,995.10
Engineer's Estimate	$34,145.00

4. Improvement Resolution #2391-2011, *2011 CIPP Pkg#1 – Medium Diameter*.

   Discussion by Megan Carr. Kumar Menon moved to approve Item #4. Motion carried.

5. Improvement Resolution #7274-2010, *Cook Road Trail – 2011.*

   Discussion by Mario Trevino. John Suarez moved to approve Item #5. Motion carried.

6. Approval of Professional Services Agreement between the City of Fort Wayne and Indiana Purdue University Fort Wayne for Contract #0002-2011, Work Order #75597, *Rothman Lift Station Odor Control*. Compensation for services performed shall be $9,414.28.

   Discussion by Ben Groeneweg. Kumar Menon moved to approve Item #6. Motion carried.

7. Approval of payments from 2006 Waterworks State Revolving Funds for the Lime Sludge Pumping Phase 2 project and the Anthony Wayne Village & Mount Vernon Park Water Main Replacement in the amount of $45,857.00.

   John Suarez moved to approve Item #7. Motion carried.

8. Approval of Write-offs from City Utility Accounting for delinquent accounts for August 2010 in the amount of $128,901.57, September 2010 in the amount of $78,092.82 and October 2010 in the amount of $30,817.80.

   Kumar Menon moved to approve Item #8. Motion carried.

9. Approval of Write-offs from City Utility Accounting for delinquent accounts in the amount of $3,889.50.

   John Suarez moved to approve Item #9. Motion carried.

10. Approval of Encroachment License Agreement between the City of Fort Wayne and Heather Ridge Association for a sign located at entrance of Heather Ridge.

    Discussion by Rick Orr. Kumar Menon moved to approve Item #10. Motion carried.

11. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $4,193,536.85 for the week of March 16, 2011.

    John Suarez moved to approve City Utilities Accounting Claims and Civil City Accounting Claims for the week of March 9, 2011. Motion carried.

12. Old Business:

13. New Business: Emergency Resolution #98-2-16-11-2, *713 Woodview Boulevard.*

    Discussion by Mike Hicks. Kumar Menon moved to approve the Emergency Resolution #98-2-16-11-2, 713 Woodview Boulevard. Motion carried.

    Matthew Wirtz addressed the board with the ACEC Award that was presented to City Utilities.

Meeting adjourned at 9:15 a.m.

Regina A. Kostoff, Chair

John Suarez, Member

Kumar Menon, Member

ATTEST: Marjorie Enders

Marjorie Enders, Acting Clerk

BOARD OF STORMWATER MANAGEMENT Minutes
March 16, 2011

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:16 A.M.

ROBERT P. KENNEDY, CHAIRMAN
JOHN SUAREZ, MEMBER
MATTHEW WIRTZ, MEMBER
MARJORIE ENDERS, ACTING CLERK

Present: John Suarez, Matthew Wirtz and Marjorie Enders. Chuck Bailey – Contract Compliance. Brent Wake – Southwest Neighborhood Advocates. Mike Kiester. Mary Jane Slaton – City Utilities Administration.

1. Approval of Board of Stormwater Management Minutes for the week of March 9, 2011.

   John Suarez moved to approve the Stormwater minutes for March 9, 2011.
   Motion carried

2. Approval of recommendation from City Utilities Engineering to accept the work performed by Gerig-Ottenweller Contracting, LLC for Resolution #2315-2010, *Harrison Street & West Jefferson Sewer Separation* as an integral part of the City's stormwater system.

   John Suarez moved to approve Item #2. Motion carried.

3. Old Business:

4. New Business:

Meeting adjourned at 9:18 a.m.

Absent
Robert P. Kennedy, Chairman

John Suarez, Member

Matthew A. Wirtz, Member

ATTEST: Marjorie Enders
Marjorie Enders, Acting Clerk

BOARD OF PUBLIC WORKS MINUTES
March 23, 2011

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MICHELLE NELSON, ACTING CLERK

Present: Gina Kostoff, Kumar Menon, John Suarez and Michelle Nelson. Paul Penumudi, Dawn Ritchie, Mike Kiester, Nathan Baggett, Mary Jane Slaton, Mark Gensic. Molly McCray – Council Research. Chuck Bailey - Contract Compliance. Brent Wake – Southwest Neighborhood Advocate. Mario Trevino – Transportation Engineering Services. Shan Gunawardena – Traffic Engineering.

1. Approval of Board of Public Works Minutes for the week of March 16, 2011.

   John Suarez moved to approve the Board of Public Works minutes for March 16, 2011. Motion carried.

2. RECEIVE BIDS: Resolution #7310-2011, *Brick Alley Reconstruction*.

BIDDER	BID AMOUNT
Key Concrete	**$78,470.00**
Hipskind Concrete	$81,560.00
Advanced Restoration Contractors, Inc	
LPS Pavement Company	
Engineer's Estimate	$84,551.00

3. **REVEIVE BIDS: Resolution #337-2011, *Coliseum Cloverleaf Street Lighting Improvement*.**

BIDDER	BID AMOUNT
City Lights & Signals	
Michiana Contracting	$202,905.70
Lights & Signals, Inc	$203,188.00
Custer Electric, Inc	
Martell Electric, LLC	
Rouhorn Electric, Inc	$237,707.00
Key concrete, Inc	**$199,184.00**
Engineer's Estimate	$201,985.00

4. Improvement Resolution #2298-2010, Work Order #75455, *Auburn/Talisman Septic Elimination Project.*

   Discussion by Nathan Baggett. Kumar Menon moved to approve Item #4. Motion carried.

5. AWARD: Resolution #341-11, *Creekwood Addition Street Lighting* to Lights & Signals, Inc in the amount of $28,509.75. Contract Compliance concurs with this award.

   John Suarez moved to approve Item #5. Motion carried.

6. AWARD: Resolution #7312-11, *Washington Boulevard East Sidewalk and Curb Improvements* to Hipskind Concrete in the amount of $106,705.00. Contract Compliance concurs with this award.

   Kumar Menon moved to approve Item #6. Motion carried.

7. Approval of Professional Services Agreement between the City of Fort Wayne and Optimization Solutions Environment, LLC for a Polymer Coagulation Study for the Three Rivers Filtration Plant. Compensation for services performed shall be $40,000.00.

   Discussion by Paul Penumudi. John Suarez moved to approve Item #7. Motion carried.

8. Approval of Professional Services Agreement between the City of Fort Wayne and Customized Power Services, Inc for the assistance of operation of the wastewater collection system for the town of Zanesville, Indiana. Compensation for services performed shall be $30,000.00 yearly, for two years.

   Discussion by Nathan Baggett. Kumar Menon moved to approve Item #8. Motion carried.

9. Approval of Supplemental Agreement #1 between the City of Fort Wayne and GAI Consultants, Inc for East State Boulevard Sidewalk, Environmental Study, Cemetery Plans and Permitting. Compensation for additional fee is $6,140, bringing the total not-to-exceed fee to $16,530.

   Discussion by Dawn Ritchie. John Suarez moved to approve Item #9. Motion carried.

10. Approval of recommendation from City Utilities Engineering to accept the following work as an integral part of the City's sanitary sewer system:

    All Star Construction for Resolution #2184-2009, *Penn Avenue Partial Sewer Separation Project*.

    Culy Construction & Excavating, Inc for Resolution #2313-2010, Work Order #75476, *Zanesville Manhole Rehab*.

    Melvin Graber Excavating for Contract #2010-S-16R, Work Order #75453, *7600 St. Joe Road Septic Elimination Project*.

    Liberty Developing, Inc for Resolution #2010-S-15, Work Order #75581, *9962 Diebold Road Berger Auto Service Center*.

    Kumar Menon moved to Items #10. Motion carried.

11. Approval of recommendation from City Utilities Engineering to accept the work performed by Liberty Developing, Inc for Resolution #2011-W-01, Work Order #66034, *9962 Diebold Road Berger Auto Service Center* as an integral part of the City's water distribution system.

    John Suarez moved to approve Item #11. Motion carried.

12. Approval of Full Release of Escrow received from All Star Construction for Contract #2184-2009, Work Order #75384, *Penn Avenue Partial Sewer Separation*.

    Kumar Menon moved to approve Item #12. Motion carried.

13. Approval of payment from 2006 State Revolving Series B Funds for the Westlawn Sanitary Sewer Extension project, the WPCP Aeration System Improvements Phase 2 project, the LTCP Management Assistance, CSSCIP Planning & Design, the Snider High School project, the WPCP Digest Gas Handling project, the General CIPP 2010 Package 3 project, the CSO Outfall 52 Satellite Disinfection Preliminary Engineering Study, the Pontiac Street Sewer Separation project, the Medium Diameter CIPP 2010 Package 1 and the Raw Wastewater Pumps & Secondary Clarifier Improvements project in the amount of $1,162,274.00.

John Suarez moved to approve Item #13. Motion carried.

14. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $3,772,366.46 for the week of March 23, 2011.

Kumar Menon moved to approve City Utilities Accounting Claims and Civil City Accounting Claims. Motion carried.

15. Old Business:

16. New Business:

Meeting adjourned at 9:10 a.m.

Regina A. Kostoff, Chair

John Suarez, Member

Kumar Menon, Member

ATTEST: Michelle Nelson

Michelle Nelson, Acting Clerk

BOARD OF PUBLIC WORKS Minutes
March 30, 2011

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
VICTORIA G. GUERRERO, CLERK

Present: Gina Kostoff, Kumar Menon, John Suarez and Victoria Guerrero. Bob Kennedy, Matthew Wirtz, Mike Kiester, Nathan Baggett, Mike Hicks, Zach Schortegen, Mark Gensic. Molly McCray – Council Research. Brent Wake – Southwest Neighborhood Advocate. Mario Trevino – Transportation Engineering Services.

1. Approval of Board of Public Works Minutes for the week of March 23, 2011.

   John Suarez moved to approve the Board of Public Works minutes for March 23, 2011. Motion carried

2. **RECEIVE BIDS: Resolution #7311-11, *Victoria Park Neighborhood Concrete Street Repairs.***

BIDDER	BID AMOUNT
Garcia Concrete	**$188,119.50**
Hipskind Concrete	$234,900.00
Key Concrete	$255,692.00
Engineer's Estimate	$202,584.75

3. Improvement Resolution #2308-2010, Work Order #65944, *St. Joseph Dam Concrete and Structural Rehabilitation.*

   Discussion by Nathan Baggett. Kumar Menon moved to approve Item #3. Motion carried.

4. Improvement Resolution #2342-2010, Work Order #75493, *Zanesville Lift Station #3 Rehabilitation.*

   Discussion by Nathan Baggett. John Suarez moved to approve Item #4. Motion carried.

5. Emergency Resolution #98-3-30-11, *Collapsed Sewer at 1216 Runnion Avenue*.

   Discussion by Mike Hicks. Kumar Menon moved to approve Item #5. Motion carried.

6. AWARD: Resolution #337-11, *Coliseum Cloverleaf Street Light Improvements* to Key Concrete in the amount of $199,184.80. Contract Compliance concurs with this award.

   John Suarez moved to approve item #6. Motion carried.

7. AWARD: Resolution #7310-11, *Brick Alley Reconstruction* to Key Concrete in the amount of $78,470.00. Contract Compliance concurs with this award.

   Kumar Menon moved to approve Item #7. Motion carried.

8. Approval of Construction Contract #7310-11, *Brick Alley Reconstruction* between the City of Fort Wayne and Key Concrete in the amount of $78,470.00.

   John Suarez moved to approve Item #8. Motion carried.

9. Approval of Construction Contract #7312-11, East Washington Boulevard Sidewalk and Curb Improvements between the City of Fort Wayne and Hipskind Concrete in the amount of $106,705.00.

   Kumar Menon moved to approve Item #9. Motion carried.

10. Approval of Professional Services Agreement between the City of Fort Wayne and Symbiont Science, Engineering and Construction, Inc. for engineering services for Pond 1 First Flush – Bleedback Facility Design. Compensation for services performed shall be a not-to-exceed fee of $159,587.00.

    John Suarez moved to approve Item #10. Motion carried.

11. Approval of recommendation from Transportation Engineering Services to accept the work performed by Fleming Excavating for Resolution #97-9-8-10-2, *Covington Road Bridge Replacement at Natural Drain #2* as an integral part of the City's transportation system.

    Kumar Menon moved to approve Item #11. Motion carried.

12. Approval of payment from the 2009 Sewer Series B State Revolving Fund Loan Program for the WPCP Aeration System Improvements Phase 2 project, Snider High School project and the Medium Diameter CIPP 2010 package 1 project in the amount of $415,446.00.

    John Suarez moved to approve Item #12. Motion carried.

13. Approval of payment from the 2009 Sewage Works State Revolving Fund Loan Program Series A for the General CIPP 2009 – Package #2 project, Smith Roosevelt Drainage Improvement, Woodrow – Vance Sewer Separation Phase 1 and the Penn Avenue Sewer Separation project in the amount of $129,578.00.

    Kumar Menon moved to approve Item #13. Motion carried.

14. Approval of payment from the 2009 Sewage Works State Revolving Fund Loan Program Series A for the General CIPP 2009 – Package #2 project, Smith Roosevelt Drainage Improvement, Woodrow – Vance Sewer Separation Phase 1 and the Penn Avenue Sewer Separation project in the amount of $102,531.00.

    John Suarez moved to approve Item #14. Motion carried.

15. Approval of payment from the 2006 Waterworks State Revolving Fund Loan Program interest for the Northwest Feeder Main Phase 4 Improvements and the Three Rivers Filtration Plant UV Disinfection Plan in the amount of $118,421.00.

    Kumar Menon moved to approve Item #15. Motion carried.

16. Approval of payment from the 2006 Waterworks State Revolving Fund Loan Program interest for the Filter #15 Underdrain Pilot project and the Anthony Wayne Village & Mount Vernon Park Water Main Replacement in the amount of $109,326.00.

John Suarez moved to approve Item #16. Motion carried.

17. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $3,694,812.69 for the week of March 30, 2011.

Kumar Menon moved to approve City utilities Accounting Claims and Civil City Accounting Claims in the amount of $3,694,812.69.

18. Old Business:

19. New Business:

Meeting adjourned at 9:10 a.m.

Regina A. Kostoff, Chair

John Suarez, Member

Kumar Menon, Member

ATTEST: Victoria G. Guerrero
Victoria G. Guerrero, Clerk

BOARD OF PUBLIC WORKS MINUTES
April 6, 2011

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
VICTORIA GUERRERO, CLERK

Present: Gina Kostoff, Kumar Menon, John Suarez and Victoria Guerrero. Matthew Wirtz, Kelly Bajic, Anna Fair, Justin Brugger, Dawn Ritchie, Mike Kiester, Mary Jane Slaton, Mark Gensic. Molly McCray – Council Research. Mike Hicks, Andrew Schipper, Craig Berndt, Ben Groeneweg, Megan Carr, Rick Orr, Michelle Baltes, Nancy Townsend, Mario Trevino – Transportation Engineering Services.

1. Approval of Board of Public Works Minutes for the week of March 30, 2011.

   John Suarez moved to approve the Board of Public Works minutes for March 30, 2011. Motion carried

2. **RECEIVE BIDS: Resolution #2391-2011, 2011 CIPP pkg. #1 – Medium Diameter.**

BIDDER	BID AMOUNT
Flynn Brother's Contracting, Inc.	
Inland Waters Pollution	
Insituform	$480,152.50
Reynolds Inliner, LLC	**$455,341.00**
Engineer's Estimate	$489,790.00

3. Improvement Resolution #7321-11, *Whetstone Lane Stormwater Improvements Spot Drainage.*

   Discussion by Mario Trevino. Kumar Menon moved to approve Item #3. Motion carried.

4. Improvement Resolution #7323-11, *Chaddsford Drive Concrete Reconstruction.*

   Discussion by Mario Trevino. John Suarez moved to approve Item #4. Motion carried.

5. Resolution #2363-2010, *Lasselle Street Sewer Separation.*

   Discussion by Kelly Bajic. Kumar Menon moved to approve Item #5. Motion carried.

6. Resolution #98-4-6-11-1, *UV disinfection solutions.*

   Discussion by Len Poehler. John Suarez moved to approve Item #6. Motion carried.

7. Resolution #98-4-6-11-3, *Signatory Authorization Resolution for Wastewater State Revolving Fund Loan.*

   Discussion by Matthew Wirtz. Kumar Menon moved to approve Item #7. Motion carried.

8. Emergency Resolution #98-4-6-11-2, *1917 Thompson Avenue*.

   Discussion by Mike Hicks. John Suarez moved to approve Item #8. Motion carried.

9. AWARD: Resolution #7311-11, *Victoria Park Neighborhood Concrete Street Repairs* to Garcia Concrete in the amount of $188,119.50. Contract Compliance concurs with this award.

   Kumar Menon moved to approve Item #9. Motion carried.

10. Approval of Amendment B to Professional Services Agreement between the City of Fort Wayne and Black & Veatch Corporation for Resolution #2304-2010, *Three Rivers Filtration Plant Ultraviolet Disinfection*. Compensation for services performed shall be increased by $504,700.00, bringing the total fee to $1,264,200.00.

    Discussion by Andrew Schipper. John Suarez moved to approve Item #10. Motion carried.

11. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Commonwealth Engineers for Work Order #75461, *Combined Sewer Subbasin M18256-Hydraulic Modeling and Technical memorandum*. Compensation for services performed shall be increased by $4,384.00, bringing the total not-to-exceed fee to $46,900.00.

    Discussion by Kelly Bajic. Kumar Menon moved to approve Item #11. Motion carried.

12. Approval of Agreement between the City of Fort Wayne and Bunche Early Childhood Center – Fort Wayne Community Schools for a rain garden demonstration site at Bunche Early Childhood Center located at 1111 Green Street.

    Discussion by Mary Jane Slaton. John Suarez moved to approve Item #12. Motion carried.

13. Approval of recommendation from City Utilities Engineering to accept the work performed by Kreager Brothers Excavating for Contract #2004-S-17, *Winters Road (Fort Wayne Airport Traffic Control Tower)* as an integral part of the City's sanitary system.

    Kumar Menon moved to approve Item #13. Motion carried.

14. Approval of Encroachment License Agreement between the City of Fort Wayne and Custom Signs Unlimited Company for a sign located at 1320 East State Boulevard.

    Discussion by Rick Orr. John Suarez moved to approve Item #14. Motion carried.

15. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $6,861,852.16 for the week of April 6, 2011.

    Kumar Menon moved to approve City Utilities Accounting Claims and Civil City Accounting Claims. Motion carried.

16. Old Business:

17. New Business:

Meeting adjourned at 9:20 a.m.

Regina A. Kostoff, Chair

John Suarez, Member

Kumar Menon, Member

ATTEST: Victoria Guerrero
Victoria Guerrero, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
April 6, 2011

BOARD OF STORMWATER MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:21 A.M.

ROBERT P. KENNEDY, CHAIRMAN
JOHN SUAREZ, MEMBER
MATTHEW A. WIRTZ, MEMBER
VICTORIA GUERRERO, CLERK

Present: Gina Kostoff, Kumar Menon, John Suarez and Victoria Guerrero. Matthew Wirtz, Kelly Bajic, Anna Fair, Justin Brugger, Dawn Ritchie, Craig Berndt, Ben Groeneweg, Mike Kiester, Mary Jane Slaton, Mark Gensic. Molly McCray – Council Research. Mike Hicks, Andrew Schipper, Megan Carr, Rick Orr, Michelle Baltes, Nancy Townsend, Mario Trevino – Transportation Engineering Services

1. Approval of Board of Stormwater Management Minutes for the week of March 16, 2011.

   John Suarez moved to approve Board of Stormwater Management Minutes for the week of March 16, 2011. Motion carried.

2. Approval of Storm Sewer Contract #2011-ST-02, *1902 South Hanna (Body of Christ Church)* between the City of Fort Wayne Board of Stormwater Management and Body of Christ Church to construct a local storm drainage system to serve 1902 South Hanna. The project is privately funded and located inside the City.

   Discussion by Craig Berndt. John Suarez moved to approve Item #2. Motion carried.

3. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne Board of Stormwater Management and Christopher B. Burke Engineering, LTD, for Resolution #1932-2007, Work Order #83040, *Lawrence Drain – Westmoor Park Neighborhood Flood Control Project – Phase three*. Compensation for services performed shall be increased by $4,000.00, bringing the total not-to-exceed fee to $43,214.00.

   Discussion by Ben Groeneweg. John Suarez moved to approve Item #3. Motion carried.

4. Approval of Development Agreement between the City of Fort Wayne Board of Stormwater Management and Sturges Development Group, LLC, for development of the Spy Run Creek Regional Stormwater Detention Basin.

   Discussion by Justin Brugger. John Suarez moved to approve Item #4. Motion carried.

5. Approval of License Agreement between the City of Fort Wayne Board of Stormwater Management, Sturges Development Group, LLC, and Menard, Inc., to facilitate development of the Spy Run Creek Regional Stormwater Detention Basin.

   Discussion by Justin Brugger. John Suarez moved to approve Item #5. Motion carried.

6. AWARD: Resolution #2390-2011, Work Order #83277, *Balmoral Drive Stormwater Drainage Improvements* to Wisel Enterprises in the amount of $51,634.84. Contract Compliance concurs with this award.

   John Suarez moved to approved Item #6. Motion carried.

7. Old Business.

8. New Business.

Meeting adjourned at 9:30 a.m.

ABSENT
Robert P. Kennedy, Chairman

John Suarez, Member

Matthew A. Wirtz, Member

ATTEST: Victoria Guerrero
Victoria Guerrero, Clerk

FINAL PUBLIC HEARING MINUTES
Wastewater State Revolving Fund (WWSRF) Loan
April 6, 2011

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 10:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
VICTORIA GUERRERO, CLERK

Present: Gina Kostoff, Kumar Menon, and Victoria Guerrero. Andrew Schipper, Matthew Wirtz and Ethel Morgan.

Resident in attendance: None.

Gina Kostoff: Good Morning. I will call to order the Preliminary Public Hearing for the Preliminary Engineering Report for improvements to the Combined Sewer Pump Station and Screening Facilities. This project will be funded through a Wastewater State Revolving Fund (WWSRF) Loan. Present in the room today is Board members, Kumar Menon and I, Gina Kostoff. Third Board member, John Suarez is absent. Also present is Victoria Guerrero our Clerk. How we are going to proceed today is a representative from City Utilities Engineering, Andrew Schipper will make a brief presentation of the Preliminary Engineering Report, we will then open up for public comments. Andrew.....

Andrew Schipper: Good morning, Andrew Schipper, city Utility Engineering. This is a public hearing for the Combined Sewer Pump Station and Screening Facilities. This is a SRF process to get public comment on the project. This project is part of our long term control plan. This is the store more, in the collect more, store more, treat more plan. The store more part, is CSO Control measure 5 and in Control measure 5 we have two parts, we must be able to store and pump the water into the ponds. This project is a pump station, which pumps water into our ponds. Its ready capacity is 350 Million Gallons per day (MGD).

What we have is the area of the plant here and this is our wastewater plant south of the river, this is Maumee River here. Here are our storage ponds. This is our existing pump station, today it is a 150 Million Gallons per day (MGD) pump station. We will install more pumps in our existing wet well, we will have a new electrical building and a new screen building, here. We will screen to the half inch criteria according to our consent decree. All of our structures will be protected to the 500 year flood level. The pump and the electrical gear are 4160 volts, we have VFD's and equipment.

We will bid this year and construction will be complete by the end of 2013. Budget would be approximately, a 30 million dollar total project cost. With that, are there any questions?

Gina Kostoff: Is there any questions for Andrew on this presentation?

Kumar Menon: None.

Gina Kostoff: There are no members of the public present, according to the rules set out by WWSRF public comment will be accepted through April 11, 2011. The Preliminary Engineering Report will still be able to view in room 480 of the City County Building from 8:00 am and 4:00 pm until April 11, 2011. The Board will accept any other additional comments from members of the public up until that time At this time, I will entertain a motion to adjourn.

Kumar Menon: So moved.

Gina Kostoff: I second. All those in favor.

Gina Kostoff/Kumar Menon: I

PUBLIC HEARING SIGN-IN SHEET

DATE: April 6, 2011

RES. #:

DESC: Wastewater State Revolving Fund (WWSRF) Loan

NAME	ADDRESS
Andrew Schipper	1 main street Fort Wayne, IN
Victoria Guerrero	1 main Street Fort Wayne, IN
Matthew Wirtz	1 main Street Fort Wayne, IN
Ethel Morgan	Hometown Engineering, Beech Grove, IN.

PUBLIC HEARING SIGN-IN SHEET

DATE: April 27, 2011

RES. #:

DESC: Drinking Water State Revolving Fund loan.

NAME	ADDRESS
Matthew Works	One Main St Ft Wayne, IN
Andrew Schipper	One Main St. Ft. Wayne IN
Victoria Hierseed	One E Main St. Ft. Wayne, In.

SRF Public Hearing
@ 2&M Sewer

- Morning Board

- SRF is key partner in CN getting cost effective financing for projects to improve our utility systems

- Creating a PER summarizing projects & costs is 1 of first steps in applying for $

- As part of PER submittal, we req'd to do public hearing

- I'd like to run through projects proposed in this PER

WPC Plant - design for upcoming inc to 85 mgd
Sewer Separation - 7 areas
Satellite Treatment Facility - Concord in HS area

Program Management help w/ CSO program

Collection
Septic Elim - 2 areas
Sewer Rehab - throughout City - S&M

Plant
Digester & dewatering - next phases
Start design on Methan use in future

Total approx @ 2&M

12-7-11

(2)

BOARD OF PUBLIC WORKS MINUTES
April 13, 2011

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
VICTORIA GUERRERO, CLERK

Present: Gina Kostoff, Kumar Menon, John Suarez and Victoria Guerrero. Bob Kennedy, Mike Kiester, Mary Jane Slaton, Herb Berg, Matt Gratz, Tom Fox, Len Poehler, John Clark, Rick Orr, Nancy Townsend, Justin Brugger, Ted Nitza, Mark Gensic. Molly McCray – Council Research. Chuck Bailey - Contract Compliance. Brent Wake – Southwest Neighborhood Advocate. Mario Trevino – Transportation Engineering Services. Shan Gunawardena – Traffic Engineering. Michelle Nelson – Public Works Administration.

1. Approval of Board of Public Works Minutes for the week of April 6, 2011.

   John Suarez moved to approve Board of Public Works Minutes for the week of April 6, 2011. Motion carried.

2. **RECEIVE BIDS: Resolution #340-11, Oakdale Avenue Street Light Improvement**.

BIDDER	BID AMOUNT
City Lights & Signals	**$8,402.40**
H & N Enterprises	
Engineer's Estimate	$8,586.00

3. **RECEIVE BIDS: Resolution #7274-10, Cook Road Trail.**

BIDDER	BID AMOUNT
API Construction	$99,593.80
Brooks Construction	$122,283.00
Bunn Excavating Incorporation	
T-E Incorporated	$129,940.00
Wayne Asphalt	**$91,770.00**
Engineer's Estimate	$119,210.00

4. Improvement Resolution #7325-11, *Surface Milling for Street Department – 2011.*

   Discussion by Mario Trevino. Kumar Menon moved to approve Item #4. Motion carried.

5. Improvement Resolution #7314-11, *Resurfacing Package B – 2011.*

   Discussion by Mario Trevino. John Suarez moved to approve Item #5. Motion carried.

6. Resolution #98-4-13-11-1, *Acceptance of PER (Preliminary Engineering Report).*

   Discussion by Justin Brugger. Kumar Menon moved to approve Item #6. Motion carried.

7. Approval of Construction Contract #7311-11, *Victoria Park Neighborhood Concrete Street Repairs* between the City of Fort Wayne and Garcia Concrete in the amount of $188,119.50.

   John Suarez moved to approve Item #7. Motion carried.

8. AWARD: Resolution #2391-2011, *2011 CIPP Pkg. #1-Medium Diameter* to Reynolds Inliner in the amount of $455,341.00. Contract Compliance concurs with this award.

   Kumar Menon moved to approve Item #8. Motion carried.

9. Approval of 2011 Yard Waste Management Agreement between the City of Fort Wayne and the Allen County Solid Waste Management District.

   Discussion by Matt Gratz. John Suarez moved to approve Item #9. Motion carried.

10. Approval of recommendation from City Utilities Engineering to accept the work performed by Culy Construction & Excavating for Contract #2352-2010, *Rothman Area Manhole Rehabilitation* as an integral part of the City's sanitary sewer system.

    Kumar Menon moved to approve Item #10. Motion carried.

11. Approval of Memorandum of Understanding between the City of Fort Wayne Board of Public Works and Allen County Regional Water and Sewer District for *Office Space at Citizen Square*.

    Discussion by Len Poehler. John Suarez moved to approve Item #11. Motion carried.

12. Approval of Encroachment License Agreement between the City of Fort Wayne and Steve Glaser, Owner (Winston Properties, LLC) for an awning located at 132 E. Berry Street.

    Kumar Menon moved to approve Item #12. Motion carried.

13. Approval of Write-offs from City Utility Financial Services for delinquent accounts in the amount of $52,447.49.

    John Suarez moved to approve Write-offs from City Utility Financial Services for delinquent accounts. Motion carried.

14. Approval of Barrett Law Claims in the amount of $665.55 for the week of April 13, 2011.

    Kumar Menon moved to approve Barrett Law Claims for the week of April 13, 2011. Motion carried

15. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $2,715,349.84 for the week of April 13, 2011.

    John Suarez moved to approve City Utilities Accounting Claims and Civil City Accounting Claims for the week of April 13, 2011. Motion carried.

16. Old Business: Update on status of the On-Call Emergency construction Services.

    Discussion by John Clark. Kumar Menon moved to approve Item #16. Motion carried.

17. New Business:

Meeting adjourned at 9:12 a.m.

Regina A. Kostoff, Chair

John Suarez, Member

Kumar Menon, Member

ATTEST: Victoria Guerrero
Victoria Guerrero, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
April 13, 2011

BOARD OF STORMWATER MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:14 A.M.

ROBERT P. KENNEDY, CHAIRMAN
JOHN SUAREZ, MEMBER
MATTHEW A. WIRTZ, MEMBER
VICTORIA GUERRERO, CLERK

Present: Robert Kennedy, John Suarez and Victoria Guerrero. Mike Kiester, Mary Jane Slaton, Herb Berg, Matt Gratz, Tom Fox, Len Poehler, Rick Orr, John Clark, Nancy Townsend, Justin Brugger, Ted Nitza, Mark Gensic. Molly McCray – Council Research. Chuck Bailey - Contract Compliance. Brent Wake – Southwest Neighborhood Advocate. Shan Gunawardena – Traffic Engineering. Mario Trevino – Transportation Engineering Services. Michelle Nelson – Public Works

1. Approval of Board of Stormwater Management Minutes for the week of April 6, 2011.

   John Suarez moved to approve Board of Stormwater Management Minutes for the week of April 6, 2011. Motion carried.

2. Approval of Storm Sewer Contract #2011-ST-01, *Hopewell Pointe Subdivision* between the City of Fort Wayne Board of Stormwater Management and Keller Development to construct a local storm drainage system to serve Hopewell Pointe Subdivision . The project is privately funded and located inside the City.

   John Suarez moved to approve Item #2. Motion carried.

3. Approval of recommendation from City Utility Engineering to accept the work performed by Wayne Asphalt & Construction for Contract #2334-2010, *Wallen Lane Cul-De-Sac Storm Drainage Improvement* as an integral part of the City's Stormwater system.

   John Suarez moved to approve Item #3. Motion carried.

4. Old Business.

5. New Business.

Meeting adjourned at 9:19 a.m.

Robert P. Kennedy, Chairman

John Suarez, Member

ABSENT
Matthew A. Wirtz, Member

ATTEST: Victoria Guerrero
Victoria Guerrero, Clerk

BOARD OF PUBLIC WORKS MINUTES
April 20, 2011

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
VICTORIA GUERRERO, CLERK

Present: Gina Kostoff, Kumar Menon, John Suarez and Victoria Guerrero. Mike Kiester, Mary Jane Slaton, Herb Berg, Matt Gratz, Len Poehler, Nancy Townsend, Justin Brugger, Michelle Baltes, Ben Groeneweg, Zachary Schortgen, Wendy Reust, Ted Nitza, Mark Gensic. Molly McCray – Council Research. Chuck Bailey - Contract Compliance. Brent Wake – Southwest Neighborhood Advocate. Mario Trevino – Transportation Engineering Services. Michelle Nelson – Public Works

1. Approval of Board of Public Works Minutes for the week of April 13, 2011.

   John Suarez moved to approve Board of Public Works Minutes for the week of April 13, 2011. Motion carried.

2. RECEIVE BIDS: Resolution #2298-2010, Auburn/Talisman Septic Elimination.

BIDDER	BID AMOUNT
All Star Construction	
API Construction	$122,375.00
Bercot Inc.	$95,560.00
Cascon Inc.	$108,657.26
Crosby Excavating	
Pyramid Excavating	**$76,572.89**
S.J. Louis Construction	$125,650.00
Underground Contractors	$78,073.00
Engineer's Estimate	$85,626.00

3. Improvement Resolution #342-11, *2011 Street Lighting Improvements-District 2, 4, and 5.*

   Discussion by Herb Berg. Kumar Menon moved to approve Item #3. Motion carried.

4. Improvement Resolution #2398-2011, *Diebold Road Manhole Improvement*.

   Discussion by Ben Groeneweg. John Suarez moved to approve Item #4. Motion carried.

5. Improvement Resolution #7316-11, *Rothermere Drive Concrete Reconstruction*.

   Discussion by Mario Trevino. Kumar Menon moved to approve Item #5. Motion carried.

6. AWARD: Resolution #340-11, *Oakdale Avenue Street Lighting Improvements* to City Lights & Signals in the amount of $8,402.40. Contract Compliance concurs with this award.

   John Suarez moved to approve Item #6. Motion carried.

7. AWARD: Resolution #7274-10, *Cook Road Trail – 2011* to Wayne Asphalt in the amount of $91,770.00. Contract Compliance concurs with this award.

Kumar Menon moved to approve Item #7. Motion carried.

8. Approval of Professional Services Agreement between the City of Fort Wayne and Fleis & VandenBrink Engineering for Resolution #2358-2010, *Fort Wayne Water Pollution Control Plant Headworks Biotrickling Filter Project*. Compensation for services performed shall be a not-to-exceed fee of $99,450.00.

Discussion by Zachary Schortgen. John Suarez moved to approve Item #8. Motion carried.

9. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and D.A. Brown Engineering Consultants for professional surveying services for Resolution #2232-2009, Upper Ely Run Interceptor Phase two Construction Services. Compensation for services performed shall be increased by $2,707.00, bringing the not-to-exceed fee to $82,027.00.

Discussion by Wendy Reust. Kumar Menon moved to approve Item #9. Motion carried.

10. Approval of Construction Contract #337-11, *Coliseum Cloverleaf Street Lighting Improvements* between the City of Fort Wayne and Key Concrete in the amount of $199,184.80.

John Suarez move to approve Item #10. Motion carried.

11. Approval of recommendation from City Utilities Engineering to accept the work performed by All Star Construction for Work Order #65915, *Indiana Air National Guard Water Main Extension* as an integral part of the City's water distribution system.

Approval of recommendation from City Utilities Engineering to accept the work performed by Fleming Excavating for Work Order #65068, *Fort Wayne Airport – Northwest Quadrant* as an integral part of the City's water distribution system.

Approval of recommendation from City Utilities Engineering to accept the work performed by Kreager Brothers for Work Order #65666, *Village at Oak Crossing* as an integral part of the City's water distribution system.

Kumar Menon moved to approve Items #11. Motion carried.

12. Approval of recommendation from City Utilities Engineering to accept the work performed by Kreager Brothers for Work Order #75138, *Village at Oak Crossing* as an integral part of the City's sanitary sewer system.

Approval of recommendation from City Utilities Engineering to accept the work performed by All Star Construction for Contract #74801, *Fort Wayne Airport – Northwest Quadrant* as an integral part of the City's sanitary sewer system.

Approval of recommendation from City Utilities Engineering to accept the work performed by Atlas for Contract #2240-2009, *CSO Feed Control – Pond Level Control* as an integral part of the City's sanitary sewer system.

John Suarez moved to approve Items #12. Motion carried.

13. Approval of payment from 2009 Sewer Series B State Revolving Fund Loan Program for the Westlawn Sanitary Sewer Extension project, the WPCP Aeration System Improvements Phase 2 project, the LTCP Management Assistance, CSSCIP Planning & Design, the WPCP Digester Gas Isolation Valves & Pumping project, the WPCP Digester Gas Safety Improvements project, the General CIPP 2010 Package 3 project, the Medium Diameter CIPP 2010 project, the Pontiac Street Sewer Separation project, the General CIPP 2010 Package 1 and the Raw Wastewater Pumps & Secondary Clarifier Improvements project in the amount of $491,993.00.

    Kumar Menon moved to approve Item #13. Motion carried.

14. Approval of City Utilities Accounting Claims in the amount of $1,315,982.32 for the week of April 20, 2011.

    John Suarez moved to approve City Utilities Accounting Claims. Motion carried.

15. Approval of Civil City Accounting Claims in the amount of $2,802,981.75 for the week of April 20, 2011.

    Kumar Menon moved to approve Civil City Accounting Claims. Motion carried.

16. Old Business:

17. New Business:

Meeting adjourned at 9:15 a.m.

Regina A. Kostoff, Chair

John Suarez, Member

Kumar Menon, Member

ATTEST: Victoria Guerrero
Victoria Guerrero, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
April 20, 2011

BOARD OF STORMWATER MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:17 A.M.

ROBERT P. KENNEDY, CHAIRMAN
JOHN SUAREZ, MEMBER
MATTHEW A. WIRTZ, MEMBER
VICTORIA GUERRERO, CLERK

Present: Matthew Wirtz, John Suarez and Victoria Guerrero. Mike Kiester, Mary Jane Slaton, Herb Berg, Matt Gratz, Len Poehler, Nancy Townsend, Justin Brugger, Michelle Baltes, Ben Groeneweg, Zachary Schortgen, Wendy Reust, Ted Nitza, Mark Gensic. Molly McCray – Council Research. Chuck Bailey - Contract Compliance. Brent Wake – Southwest Neighborhood Advocate. Mario Trevino – Transportation Engineering Services. Michelle Nelson – Public Works

1. Approval of Board of Stormwater Management Minutes for the week of April 6, 2011.

   John Suarez moved to approve the Board of Stormwater Management Minutes for the week of April 6, 2011. Motion carried.

2. Resolution #98-4-20-11-1, *Goodrich Road Storm Sewer*.

   Discussion by Nancy Townsend. John Suarez moved to approve Item #2. Motion carried.

3. Approval of Storm Sewer Contract #2390-2011, *Balmoral Drive Stormwater Drainage Improvements* between the City of Fort Wayne Board of Stormwater Management and Wisel Enterprises to construct a local storm drainage system to serve Balmoral Drive. The project is funded by Stormwater Revenue and located inside the City.

   John Suarez moved to approve Item #3. Motion carried.

4. Approval of recommendation from City Utility Engineering to reject the quote by All Star Construction for Resolution #2284-2010, *Croninger Elementary School Demonstration Rain Gardens*.

   Discussion by Mike Kiester. John Suarez moved to approve Item #4. Motion carried.

5. Old Business.

6. New Business.

Meeting adjourned at 9:21 a.m.

ABSENT
Robert P. Kennedy, Chairman

John Suarez, Member

Matthew A. Wirtz, Member

ATTEST:
Victoria Guerrero, Clerk

BOARD OF PUBLIC WORKS MINUTES
April 27, 2011

BOARD OF PUBLIC WORKS
ROOM 126 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
VICTORIA GUERRERO, CLERK

Present: Gina Kostoff, Kumar Menon, John Suarez and Victoria Guerrero. Robert Kennedy, Mattheew Wirtz, Nancy Townsend, Mike Kiester, Mary Jane Slaton, Herb Berg, Nancy Townsend, Michelle Baltes, Zachary Schortgen, Nathan Baggett, Ron Sheppard, Wendy Reust, Mark Gensic. Molly McCray – Council Research. Chuck Bailey - Contract Compliance. Brent Wake – Southwest Neighborhood Advocate. Mario Trevino – Transportation Engineering Services. Michelle Nelson – Public Works

1. Approval of Board of Public Works Minutes for the week of April 20, 2011.

   John Suarez moved to approve Board of Public Works Minutes for the week of April 20, 2011. Motion carried.

2. **RECEIVE BIDS: Resolution #2308-2010, St. Joe Dam Concrete and Structural Rehabilitation.**

BIDDER	BID AMOUNT	Alt. A	Alt. B	Alt. C	Alt. D	Alt. E
Advanced Restoration Contractors						
Anlaan Corporation	$2,236,754.85	$190,437.32	$142,595.94	$63,500.00	$53,000.00	$17,500.00
D.C. Byers Company						
Hagerman, Inc.						
HIS Constructors, Inc.						
Kokosing Construction Company						
Nies Eggert Waterproofing Company						
Primco, Inc.						
RAM Construction Services						
R.L. McCoy, Inc.						
Structural Group	$1,341,820.70	$87,314.00	$102,600.40	$39,250.00	$76,060.00	$25,000.00
Western Waterproofing Company						
Engineer's Estimate	$1,793,640.00	$25,940.00	$89,225.00	$20,000.00	$24,360.00	$3,500.00

3. **RECEIVE BIDS: Resolution #2342-2010, Zanesville Lift Station #3 Rehabilitation.**

BIDDER	BID AMOUNT
ACB General Contractor	$142,685.00
Gerig-Ottenweller Contracting	
ITT Water & Wastewater Indiana LLC	
Mason Engineering & Construction	$128,700.00
R.E. Crosby, Inc.	**$110,775.00**
Engineer's Estimate	$130,000.00

4. **RECEIVE BIDS: Resolution #7321-2011, Whetstone Lane Stormwater Improvement Spot Drainage.**

BIDDER	BID AMOUNT
Garcia Concrete	$90,715.00
Hipskind Concrete	$84,352.00
Key Concrete	**$79,365.50**
T-E Incorporated	$109,928.23
Wayne Asphalt	
Engineer's Estimate	$98,230.00

5. **RECEIVE BIDS: Resolution #7323-2011, Chaddsford Drive Concrete Reconstruction.**

BIDDER	BID AMOUNT
Garcia Concrete	$117,377.00
Hipskind Concrete	$94,110.50
Key Concrete	**$88,559.80**
Engineer's Estimate	$112,232.00

6. Improvement Resolution #7239-11, *Magnolia Lane Concrete Street Repairs*.

   Discussion by Mario Trevino. Kumar Menon moved to approve Item #6. Motion carried.

7. Improvement Resolution #343-11, *Bullerman Park Street Lighting Improvements Phase I.*

   Discussion by Herb Berg. John Suarez moved to approve Item #7. Motion carried.

8. Approval of Construction Contract #2391-2011, *CIPP Package 1 – Medium Diameter* between the City of Fort Wayne and Reynolds Inliner in the amount of $455,341.00.

   Kumar Menon moved to approve Item #8. Motion carried.

9. Approval of Construction Contract #340-11, *Oakdale Avenue Street Lighting Improvements* between the City of Fort Wayne and City Lights & Signals in the amount of $8,402.40.

   John Suarez moved to approve Item #9. Motion carried.

10. Approval of Construction Contract #7274-10, *Cook Road Trail 2011* between the City of Fort Wayne and Wayne Asphalt in the amount of $91,770.00.

    Kumar Menon moved to approve Item #10. Motion carried.

11. Approval of Agreement between the City of Fort Wayne and St. Joseph River Watershed Initiative Partnership for Water Resources Outreach Services. Compensation for services performed shall be $12,000.00.

Discussion by Mary Jane Slaton. John Suarez moved to approve Item #11. Motion carried.

12. Approval of Water Contract #2011-W-02, *1900 Reservation Drive – Hopewell Pointe* between the City of Fort Wayne and Keller Development to construct a local water main system to serve 1900 Reservation Drive – Hopewell Pointe. The project is privately funded and located inside the City.

Discussion by Nancy Townsend. Kumar Menon moved to approve Item #12. Motion carried.

13. Approval of payment from the 2006 Waterworks State Revolving Fund Loan Program interest for the 3 River Filter Pump Lime Sludge Pumping project, the Plant 3 North Sludge Pumps project, the North Pump Station project, the 3 River Filter Pump West Reservoir Improvement project, the Anthony Wayne Village & Mount Vernon Park Water Main Replacement project and the Northwest Feeder Main Phase 4 Improvement project in the amount of $117,638.00.

John Suarez moved to approve Item #13. Motion carried.

14. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $3,892,860.99 for the week of April 27, 2011.

Kumar Menon moved to approve City Utilities and Civil City Accounting Claims. Motion carried.

15. Old Business:

16. New Business:

Meeting adjourned at 9:15 a.m.

Regina A. Kostoff, Chair

John Suarez, Member

Kumar Menon, Member

ATTEST:
Victoria Guerrero, Clerk

BOARD OF PUBLIC WORKS MINUTES
May 4, 2011

BOARD OF PUBLIC WORKS
ROOM 126 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
VICTORIA GUERRERO, CLERK

Present: Gina Kostoff, Kumar Menon, John Suarez and Victoria Guerrero. Robert Kennedy, Matthew Wirtz, Nancy Townsend, Mike Kiester, Justin Brugger. Rick Orr – Transportation Administration. Mary Jane Slaton, Andrew Schipper, Kelly Bajic, Megan Carr, Ted Nitza, Craig Berndt, Herb Berg, Nancy Townsend, Wendy Reust, Mark Gensic. Molly McCray – Council Research. Chuck Bailey - Contract Compliance. Mario Trevino – Transportation Engineering Services. Michelle Nelson – Public Works Administration.

1. Approval of Board of Public Works Minutes for the week of April 27, 2011.

   John Suarez moved to approve Board of Public Works Minutes for the week of April 27, 2011. Motion carried.

2. **RECEIVE BIDS: Resolution #2363-2010, Lasselle Street Sewer Separation.**

BIDDER	BID AMOUNT
All-Star Construction	$632,114.00
API Construction	$646,880.00
Bercot, Inc.	$796,942.00
Crosby Excavating	$677,491.00
Miller Contracting Group	$657,055.00
Pyramid Excavating	
T-E, Inc.	
Underground Contractor	$759,025.00
Engineer's Estimate	$542.280.00

3. **RECEIVE BIDS: Resolution #7325-11, Surface Milling for Street Department.**

BIDDER	BID AMOUNT
Brooks Construction	**$95,212.00**
Wayne Asphalt	$160,200.00
Engineer's Estimate	$161,150.00

4. **RECEIVE BIDS: Resolution #7314-11, Resurfacing Package – B 2011.**

BIDDER	BID AMOUNT
Brooks Construction	$1,015,021.50
E & B Paving	**$864,603.00**
Wayne Asphalt	$868,825.00
Engineer's Estimate	$948,109.00

5. **RECEIVE BIDS: Resolution #342-11, 2011 Street Lighting Improvements – District 2, 4 and 5.**

BIDDER	BID AMOUNT
City Lights & Signals	**$28,182.05**
Martell Electric	
Engineer's Estimate	$27,171.50

6. Improvement Resolution #98-5-4-11-1, *Acceptance of Preliminary Engineering Report*.

7. Improvement Resolution #98-5-4-11-2, *Signatory Authorization Resolution*.

Discussion by Matthew Wirtz. Kumar Menon moved to approve Items #7 & 8. Motion carried.

8. Improvement Resolution #2153-2008, *Ross Addition Septic Elimination Project*.

Discussion by Nancy Townsend. John Suarez moved to approve Item #8. Motion carried.

9. Improvement Resolution #7308-11, *6th District Concrete Street Repairs – 2011*.

Discussion by Mario Trevino. Kumar Menon moved to approve Item #9. Motion carried.

10. Improvement Resolution #341-11, *Creekwood Addition Street Lighting Improvements*.

Discussion by Herb Berg. John Suarez moved to approve Item #10. Motion carried.

11. AWARD: Resolution #7321-11, *Whetstone Lane Stormwater Improvements Spot Drainage* to Key Concrete in the amount of $79,365.50. Contract Compliance concurs with this award.

Kumar Menon moved to approve Item #11. Motion carried.

12. AWARD: Resolution #7323-11, *Chaddsford Drive Concrete Reconstruction* to Key Concrete in the amount of $88,559.80. Contract Compliance concurs with this award.

John Suarez moved to approve Item #12. Motion carried.

13. Approval of Construction Contract #7321-11, *Whetstone Lane Stormwater Improvements Spot Drainage* between the City of Fort Wayne and Key Concrete in the amount of $79,365.50.

Kumar Menon moved to approve Construction Contract #7321-11. Motion carried.

14. Approval of Construction Contract #7323-11, *Chaddsford Drive Concrete Reconstruction* between the City of Fort Wayne and Key Concrete in the amount of $88,559.80.

John Suarez moved to approve Construction Contract #7323-11. Motion carried.

15. Approval of Sanitary Sewer Contract #2010-S-10, *7284 & 7288 Decatur Road – Whispering Oaks Sanitary* between the City of Fort Wayne and Fort Wayne Housing Authority to construct a local sanitary sewer system to serve 7284 & 7288 Decatur Road – Whispering Oaks. The funding source is private and capital. The project is located inside the City.

Discussion by Nancy Townsend. Kumar Menon moved to approve Item #15. Motion carried.

16. Approval of Water Contract #2011-W-03, *11000 Kress Road – Salt Hill Water Main Extension Phase 1* between the City of Fort Wayne and Salt Hill Development to construct a local water main system to serve 11000 Kress Road – Salt Hill Subdivision. The project is privately funded and located outside the City.

Discussion by Nancy Townsend. John Suarez moved to approve Item #16. Motion carried.

17. Approval of Potable Water Connection Special Agreement between the City of Fort Wayne and SEC – Pointe Inverness, LLC for providing potable water service.

Discussion by Ted Nitza. Kumar Menon moved to approve Item #17. Motion carried.

18. Approval of Professional Services Agreement between the City of Fort Wayne and Beam, Longest and Neff LLC for I-69/Union Chapel Interchange Project, Water Main Relocation. Compensation for services performed shall be $32,500.00.

Discussion by Craig Berndt. John Suarez moved to approve Item #18. Motion carried.

19. Approval of Professional Services Agreement between the City of Fort Wayne and DLZ for Lexington and Oakdale Storm Sewer Extension. Compensation for services performed shall be $127,650.00.

Discussion by Kelly Bajic. Kumar Menon moved to approve Item #19. Motion carried.

20. Approval of Professional Services Agreement between the City of Fort Wayne and Black & Veatch Corporation for Water Pollution Control Plant Hydraulic and Process Analysis. Compensation for services performed shall be $230,450.00.

Discussion by Andrew Schipper. John Suarez moved to approve Item #20. Motion carried.

21. Approval of Amendment #2 to Professional Services Agreement between the City of Fort Wayne and Gensic Engineering for Resolution #2314-2010, Hazelett/Rothman Road Septic Elimination. Compensation for services performed shall be increased by $2,490.00, bringing the total not-to-exceed fee to $67,425.00.

Discussion by Megan Carr. Kumar Menon moved to approve Item #21. Motion carried.

22. Approval of Amendment #2 to Professional Services Agreement between the City of Fort Wayne and Donohue & Associates, Inc for West Reservoir Design Improvements.

Compensation for services performed shall be increased by $17,092.00, bringing the total fee to $688,492.00.

Discussion by Andrew Schipper. John Suarez moved to approve Item #22. Motion carried.

23. Approval of Grant Agreement between the City of Fort Wayne and Greater Progressive Baptist Church – Family Life Center for Site and Building Improvements at 2221 Reed Street. The City agrees to allocate up to $25,000.00 from District 6 CEDIT funds and up to $1,830.00 from Community Development CEDIT funds.

Discussion by Rick Orr. Kumar Menon moved to approve Item #23. Motion carried.

24. Approval of payment from the 2009 Sewer Series B State Revolving Fund Loan Program for the Zanesville Manhole Rehab project, the WPCP Aeration System Improvements Phase 2 project, the WPCP Digester Gas Handling Improvements project, the Downtown Fort Wayne Stormwater/Sewer Master Plan project, the Medium Diameter CIPP 2010 project, the Pontiac Street Sewer Separation project and the Raw Wastewater Pumps & Secondary Clarifier Improvements project in the amount of $758,633.00.

John Suarez moved to approve Item #24. Motion carried.

25. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $2,027,841.08 for the week of May 4, 2011.

Kumar Menon moved to approve City Utilities and Civil City Accounting Claims. Motion carried.

26. Old Business:

27. New Business:

Meeting adjourned at 9:20 a.m.

Regina A. Kostoff, Chair

John Suarez, Member

Kumar Menon, Member

ATTEST: Victoria Guerrero
Victoria Guerrero, Clerk

BOARD OF PUBLIC WORKS MINUTES
May 11, 2011

BOARD OF PUBLIC WORKS
ROOM 126 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
VICTORIA GUERRERO, CLERK

Present: Gina Kostoff, Kumar Menon, John Suarez and Victoria Guerrero. Robert Kennedy, Matthew Wirtz, Nancy Townsend, Mike Kiester. Mary Jane Slaton, Herb Berg, Nancy Townsend, Wendy Reust. Molly McCray – Council Research. Chuck Bailey - Contract Compliance. Mario Trevino – Transportation Engineering Services. Shan Gunawardena – Traffic Engineering. Michelle Nelson – Public Works Administration.

1. Approval of Board of Public Works Minutes for the week of May 4, 2011.

   John Suarez moved to approve Board of Public Works Minutes for the week of May 4, 2011. Motion carried.

2. **RECEIVE BIDS: Resolution #7316-2011, Rothermere Drive Concrete Reconstruction.**

BIDDER	BID AMOUNT
Garcia Concrete	**$147,181.00**
Hipskind Concrete	$149,430.00
Key Concrete	$168,402.00
Engineer's Estimate	$167,218.00

3. **RECEIVE BIDS: Resolution #7329-2011, Magnolia Lane Concrete Street Repairs**

BIDDER	BID AMOUNT
Garcia Concrete	$65,189.00
Hipskind Concrete	**$57,285.00**
Key Concrete	$67,383.00
Rock Solid Concrete	$60,287.50
Engineer's Estimate	$66,960.00

4. Improvement Resolution #7313-11, *East Dupont Road Sidewalk and Trail Improvements.*

   Discussion by Mario Trevino. Kumar Menon moved to approve Item #4. Motion carried.

5. Improvement Resolution #7326-11, *Eagle Creek Drive Concrete Street Repairs.*

   Discussion by Mario Trevino. John Suarez moved to approve Item #5. Motion carried.

6. Improvement Resolution #7331-11, *Wedgewood Drive Concrete Street Reconstruction.*

   Discussion by Mario Trevino. Kumar Menon moved to approve Item #6. Motion carried.

7. Improvement Resolution #7332-11, *5th District Concrete Street Repairs – 2011*.

Discussion by Mario Trevino. John Suarez moved to approve Item #7. Motion carried.

8. Improvement Resolution #7306-11, Resurfacing Package A – 2011.

Discussion by Mario Trevino. Kumar Menon moved to approve Item #8. Motion carried.

9. AWARD: Resolution #342-11, *2011 Street Lighting Improvements - District 2, 4 and 5* to City Lights and Signals in the amount of $28,182.05. Contract Compliance concurs with this award.

Kumar Menon moved to approve Item #9. Motion carried.

10. AWARDS from Transportation Engineering Services:

Resolution #7314-11, *Resurfacing Package B - 2011* to E & B Paving in the amount of $864,603.00.

Resolution #7325-11, *Surface Milling for Street Department - 2011* to Brooks Construction in the amount of $95,212.00.

Contract Compliance concurs with these awards.

John Suarez moved to approve Items #10. Motion carried.

11. AWARDS from City Utilities Engineering:

Resolution #2342-2010, *Zanesville Lift Station #3 Rehabilitation* to Robert E. Crosby in the amount of $110,775.00.

Resolution #2298-2010, *Auburn/Talisman Septic Elimination* to Pyramid Excavating in the amount of $76,572.89.

Resolution #2398-2011, *Diebold Road Manhole Improvement* to Conco Spray Solution, LLC in the amount of $11,860.00.

Contract Compliance concurs with these awards.

John Suarez moved to approve Items #11. Motion carried.

12. Approval of Supplement #1 to Project Coordination Contract between the City of Fort Wayne and Indiana Department of Transportation (INdot) for Work Order #12116, *Safe Routes to School Project*.

Discussion by Dawn Ritchie. John Suarez moved to approve Item #12. Motion carried.

13. Approval of Amendment #1 to Supplemental Agreement between the City of Fort Wayne and RQAW Corporation for additional engineering services for Work Order #12127, *Intersection Improvements of Covington & Dicke Roads*. Compensation for services performed shall be increased by $17,300.00, bringing the total not-to-exceed fee to $128,860.00.

Discussion by Shan Gunawardena. Kumar Menon moved to approve Item #13. Motion carried.

14. Approval of Agreement between Butler, Fairman & Seufert and Courtland Title & Escrow, Inc for title work for Work Order #12257, *New York Central Right of Way Acquisition Project*.

Discussion by Dawn Ritchie. John Suarez moved to approve Item #14. Motion carried.

15. Approval of Service Agreement between the City of Fort Wayne and EmNET, LLC for one year data management and subscription service for the (4) Original metering pilot sites, (2) Upper Ely metering sites and (6) Zanesville Lift Stations. Compensation for services performed shall be $22,680.00/year.

Discussion by Wendy Reust. Kumar Menon moved to approve Item #15. Motion carried.

16. Approval of recommendation from City Utilities Engineering to reject bids from Structural Group and Anlaan Corporation for Resolution #2308-2010, *St. Joseph Dam Concrete and Structural Rehabilitation*.

Discussion by Mike Kiester. John Suarez moved to approve Item #16. Motion carried.

17. Approval of Change Order #1 & Final between the City of Fort Wayne and Strebig Construction for Contract #7303-10, *Greenway – Towpath Trail III B, Boardwalk* decreasing the original contract price by $7,245.63. Including this Change Order the new contract price will be $66,633.91.

Discussion by Mario Trevino. Kumar Menon moved to approve Item #17. Motion carried.

18. Approval of Special Street Permit between the City of Fort Wayne and Keller Development, Inc to construct Community Lane consisting of 1,259 lineal feet within the Hopewell Pointe Subdivision.

Discussion by Mario Trevino. John Suarez moved to approve Item #18. Motion carried.

19. Approval of recommendation from City Utilities Engineering to accept the work performed by Fleming Excavating for Work Order #65541, *Mallards Lake Offsite Frontage* as an integral part of the City's water distribution system.

Kumar Menon moved to approve Item #19. Motion carried.

20. Approval of Civil City Accounting Claims in the amount of $3,667,384.66 for the week of May 11, 2011.

John Suarez moved to approve Civil City Accounting Claims for the week of May 11, 2011. Motion carried.

21. Old Business:

22. New Business:

Meeting adjourned at 9:20 a.m.

Regina A. Kostoff, Chair

John Suarez, Member

Kumar Menon, Member

ATTEST:
Victoria Guerrero, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
May 11, 2011

BOARD OF STORMWATER MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:21 A.M.

ROBERT P. KENNEDY, CHAIRMAN
JOHN SUAREZ, MEMBER
MATTHEW A. WIRTZ, MEMBER
VICTORIA GUERRERO, CLERK

Present: Robert Kennedy, Matthew Wirtz, John Suarez and Victoria Guerrero. Nancy Townsend, Mike Kiester. Mary Jane Slaton, Herb Berg, Nancy Townsend, Wendy Reust. Molly McCray – Council Research. Chuck Bailey - Contract Compliance. Mario Trevino – Transportation Engineering Services. Shan Gunawardena – Traffic Engineering. Michelle Nelson – Public Works Administration.

1. Approval of Board of Stormwater Management Minutes for the week of April 13, 2011.

   John Suarez moved to approve Board of Stormwater Management Minutes for the week of April 13, 2011. Motion carried.

2. Approval of Board of Stormwater Management Minutes for the week of April 20, 2011.

   John Suarez moved to approve Board of Stormwater Management Minutes for the week of April 20, 2011. Motion carried.

3. Approval of recommendation from City Utility Engineering to accept the work performed by Geiger Excavating for Work Order #80347, *900 Webster Street – Allen County Library* as an integral part of the City's stormwater system.

   Matthew Wirtz moved to approve Item #3. Motion carried.

4. Old Business.

5. New Business.

Meeting adjourned at 9:23 a.m.

Robert P. Kennedy, Chairman

John Suarez, Member

Matthew A. Wirtz, Member

ATTEST: _____
Victoria Guerrero, Clerk

BOARD OF PUBLIC WORKS MINUTES
May 18, 2011

BOARD OF PUBLIC WORKS
ROOM 126 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
VICTORIA GUERRERO, CLERK

Present: Gina Kostoff, Kumar Menon, John Suarez and Victoria Guerrero. Robert Kennedy, Matthew Wirtz, Mike Kiester, Nancy Townsend, Dan Brenner, Anne Marie Smrchek, Jonathan Ondracek, Mike Hicks, Bill Maxwell. Molly McCray – Council Research. Chuck Bailey - Contract Compliance. Brent Wake - Southwest Neighborhood Advocate. Mario Trevino – Transportation Engineering Services.

1. Approval of Board of Public Works Minutes for the week of May 11, 2011.

   John Suarez moved to approve Board of Public Works Minutes for the week of May 11, 2011. Motion carried.

2. Emergency Resolution #98-5-18-11-3, *1315 Spy Run Avenue & 524 Wagner Street.*

   Discussion by Mike Hicks. Kumar Menon moved to approve Item #2. Motion carried.

3. Improvement Resolution #98-5-18-11-1, *419 East Main Street – Package A.*

4. Improvement Resolution #98-5-18-11-2, *419 East Main Street – Package B.*

   Discussion by Dan Brenner. John Suarez moved to approve Items #3 & #4. Motion carried.

5. Improvement Resolution #2188-2009, *WPCP Digester Electrical Building and Structural Improvements.*

   Discussion by Matthew Wirtz & Bill Maxwell. John Suarez moved to approve Item #5. Motion carried.

6. Improvement Resolution #7317-11, *Vance Avenue Concrete Street Repair.*

   Discussion by Mario Trevino. Kumar Menon moved to approve Item #6. Motion carried.

7. Improvement Resolution #7327-11, *Haverhill Addition Concrete Street Reconstruction – 2011.*

   Discussion by Mario Trevino. John Suarez moved to approve Item #7. Motion carried.

8. Improvement Resolution #7328-11, *Paulding Road Sidewalk Connection Project.*

   Discussion by Mario Trevino. Kumar Menon moved to approve Item #8. Motion carried.

9. Resolution #2400-2011, *200 East Berry Street Parking Lot Reconstruction & Improvements Project.*

   Discussion by Anne Marie Smrchek. John Suarez moved to approve Item #9. Motion carried.

10. Approval of Amended Resolution #2298-2010, *Auburn/Talisman Septic Elimination.*

Discussion by Nancy Townsend. Kumar Menon moved to approve Item #10. Motion carried.

11. AWARDS from Transportation Engineering Services:

Resolution #7316-11, *Rothermere Drive Concrete Reconstruction* to Garcia Concrete in the amount of $147,181.00.

Resolution #7329-11, *Magnolia Lane Concrete Street Repairs* to Hipskind Concrete in the amount of $57,285.00.

Contract Compliance concurs with these awards.

John Suarez moved to approve Items #11. Motion carried.

12. Approval of Construction Contract #7329-11, *Magnolia Lane Concrete Street Repairs* between the City of Fort Wayne and Hipskind Concrete in the amount of $57,285.00.

Kumar Menon moved to approve Item #12. Motion carried.

13. Approval of Construction Contract #2298-2010, *Auburn/Talisman Septic Elimination* between the City of Fort Wayne and Pyramid Excavating in the amount of $76,572.89.

John Suarez moved to approve Item #13. Motion carried.

14. Approval of Barrett Law Claims in the amount of $2,911.83 for the week of May 18, 2011.

Kumar Menon moved to approve Item #14. Motion carried.

15. Approval of Civil City Accounting Claims in the amount of $2,786,862.68 for the week of May 18, 2011.

John Suarez moved to approve Civil City Accounting Claims for the week of May 18, 2011. Motion carried.

16. Old Business:

17. New Business:

Meeting adjourned at 9:15 a.m.

Regina A. Kostoff, Chair

Kumar Menon, Member

John Suarez, Member

ATTEST: Victoria Guerrero
Victoria Guerrero, Clerk

BOARD OF PUBLIC WORKS MINUTES
May 25, 2011

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
VICTORIA GUERRERO, CLERK

Present: Gina Kostoff, John Suarez and Victoria Guerrero. Robert Kennedy, Matthew Wirtz, Mike Kiester, Anne Marie Smrchek, Jonathan Ondracek, Nathan Baggett, Herb Berg, Rick Orr, Bill Maxwell. Molly McCray – Council Research. Chuck Bailey - Contract Compliance. Brent Wake - Southwest Neighborhood Advocate. Mario Trevino – Transportation Engineering Services. Michelle Nelson - Public Works Administration.

1. Approval of Board of Public Works Minutes for the week of May 18, 2011.

   John Suarez moved to approve Board of Public Works Minutes for the week of May 18, 2011. Motion carried.

2. **RECEIVE BIDS: Resolution #7308-11, 6th District Concrete Street Repairs.**

BIDDER	BID AMOUNT
Garcia Concrete	
Hipskind Concrete	$65,861.00
Key Concrete	$71,132.00
Rock Solid Concrete	**$59,411.00**
Engineer's Estimate	$68,984.99

3. **RECEIVE BIDS: Resolution #7331-11, Wedgewood Drive Concrete Street Repairs.**

BIDDER	BID AMOUNT
Garcia Concrete	
Hipskind Concrete	$39,505.00
Key Concrete	**$35,909.00**
Rock Solid Concrete	$38,130.00
Engineer's Estimate	$40,542.50

4. **RECEIVE BIDS: Resolution #2153-2008, Ross Addition Septic Elimination.**

BIDDER	BID AMOUNT
All – Star Construction	$117,525.00
Underground Contractors	**$99,350.00**
Engineer's Estimate	$106,994.00

5. **RECEIVE BIDS: Resolution #341-11, Creekwood Addition Street Lighting.**

BIDDER	BID AMOUNT
City Lights & Signals	**$27,937.50**
Shambaugh Utility Division	$31,517.00
Engineer's Estimate	$34,145.00

6. Improvement Resolution #344-11, *Baker Street Lighting Improvements*.

   Discussion by Herb Berg. John Suarez moved to approve Item #6. Motion carried.

7. Improvement Resolution #7318-11, *3rd District Concrete Street Repairs – 2011*.

   Discussion by Mario Trevino. John Suarez moved to approve Item #7. Motion carried.

8. Improvement Resolution #7324-11, *Clinton Street Sidewalk*.

   Discussion by Mario Trevino. John Suarez moved to approve Item #8. Motion carried.

9. Improvement Resolution #7335-11, *On Call Arterial Concrete Street Repairs – 2011*.

   Discussion by Mario Trevino. John Suarez moved to approve Item #9. Motion carried.

10. Approval of Construction Contract #342-11, *2011 Street Lighting Improvements – District 2, 4 and 5* between the City of Fort Wayne and City Lights & Signals in the amount of $28,182.05.

    John Suarez moved to approve Item #10. Motion carried.

11. Approval of Construction Contract #7314-11, *Resurfacing Package B - 2011* between the City of Fort Wayne and E & B Paving in the amount of $864,603.00.

    John Suarez moved to approve Item #11. Motion carried.

12. Approval of Construction Contract #2342-2010, *Zanesville Lift Station #3 Rehabilitation* between the City of Fort Wayne and Robert E. Crosby in the amount of $110,775.00.

    John Suarez moved to approve Item #12. Motion carried.

13. Approval of Professional Services Agreement between the City of Fort Wayne and Republic Services for Disposal of Non-Hazardous Contaminated Soil. Compensation for services performed shall be a not-to-exceed fee of $15,000.00.

    Discussion by Mike Kiester. John Suarez moved to approve Item #13. Motion carried.

14. Approval of Professional Services Agreement between the City of Fort Wayne and SES Environmental for Consulting Services. Compensation for services performed shall be $35,000.00.

    Discussion by Bill Maxwell. John Suarez moved to approve Item #14. Motion carried.

15. Approval of Professional Services Agreement between the City of Fort Wayne and DLZ Indiana, LLC for Engineering Services. Compensation for services performed shall be a not-to-exceed fee of $2,500.00.

Discussion by David Ross. John Suarez moved to approve Item #15. Motion carried.

16. Approval of Professional Services Agreement between the City of Fort Wayne and Camp Dresser & McKee for Engineering Services. Compensation for services performed shall be $53,745.00.

Discussion by Nathan Baggett. John Suarez moved to approve Item #16. Motion carried.

17. Approval of Professional Services Agreement between the City of Fort Wayne and Engineering Technologies for Engineering Services. Compensation for services performed shall be $12,000.00.

Discussion by Jonathan Ondracek. John Suarez moved to approve Item #17. Motion carried.

18. AWARD: Resolution #2363-2010, *Lasselle Street Sewer Separation* to All Star Construction in the amount of $632,114.00. Contract Compliance concurs with this award.

John Suarez moved to approve Item #18. Motion carried.

19. Approval of Change Order #1 & Final between the City of Fort Wayne and Lights & Signals for Contract #339-10, *Washington Boulevard, East Street Light Improvement* decreasing the original contract price by $13,605.50. Including this Change Order the new contract price will be $184,625.25.

Discussion by Herb Berg. John Suarez moved to approve Item #19. Motion carried.

20. Approval of recommendation from City Utilities Engineering to accept the work performed by Ironclad Excavating for Contract #2010-S-19R, Work Order #75592, *5866 Rothman Road* as an integral part of the City's sanitary sewer system.

John Suarez moved to approve Item #20. Motion carried.

21. Approval of Encroachment License Agreement between the City of Fort Wayne and Reginald Moore for Irrigation Water System located at 1633 Ruskin Court.

Discussion by Rick Orr. John Suarez moved to approve Item #21. Motion carried.

22. Approval of Encroachment License Agreement between the City of Fort Wayne and the Parks Department for a lighted sign located at the west side entrance to Foellinger Theatre, 3000 Sherman Boulevard.

Discussion by Rick Orr. John Suarez moved to approve Item #22. Motion carried.

23. Approval of Write-offs from City Utility Accounting for delinquent accounts in the amount of $115,062.05.

John Suarez moved to approve Write-offs from city Utility Accounting for delinquent accounts. Motion carried.

24. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $6,626,608.49 for the week of May 25, 2011.

John Suarez moved to approve City Utilities Accounting Claims and Civil City Accounting Claims for the week of May 25, 2011. Motion carried.

25. Old Business:

26. New Business:

Meeting adjourned at 9:25 a.m.

Regina A. Kostoff, Chair

ABSENT
Kumar Menon, Member

John Suarez, Member

ATTEST: Victoria Guerrero
Victoria Guerrero, Clerk

BOARD OF PUBLIC WORKS MINUTES
June 1, 2011

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
VICTORIA GUERRERO, CLERK

Present: Gina Kostoff, John Suarez and Victoria Guerrero. Robert Kennedy, Matthew Wirtz, Mike Kiester, Anne Marie Smrchek, Paul Penumudi. Molly McCray – Council Research. Chuck Bailey - Contract Compliance. Mario Trevino – Transportation Engineering Services. Brent Wake - Southwest Neighborhood Advocate. Michelle Nelson - Public Works Administration

1. Approval of Board of Public Works Minutes for the week of May 25, 2011.

   John Suarez moved to approve Board of Public Works Minutes for the week of May 25, 2011. Motion carried.

2. **RECEIVE BIDS: Resolution #7306-11, Resurfacing Package A – 2011.**

BIDDER	BID AMOUNT
Brooks Construction	$774,188.00
E & B Paving	**$688,899.00**
Wayne Asphalt	$734,914.40
Engineer's Estimate	$901,244.12

3. **RECEIVE BIDS: Resolution #7313-11, East Dupont Road Sidewalk and Trail Improvements.**

BIDDER	BID AMOUNT
Brooks Construction	
Garcia Concrete	
Hipskind Concrete	**$172,211.25**
Key Concrete	$205,194.75
Yardberry Landscape Excavating	
Engineer's Estimate	$211,180.60

4. **RECEIVE BIDS: Resolution #7326-11, Eagle Creek Drive Concrete Street Repairs.**

BIDDER	BID AMOUNT
Garcia Concrete	$129,567.00
Hipskind Concrete	$132,866.00
Key Concrete	**$114,954.70**
Rock Solid Concrete	$130,362.00
Engineer's Estimate	$124,261.00

5. **RECEIVE BIDS: Resolution #7332-11, 5th District Concrete Street Repairs.**

BIDDER	BID AMOUNT
Garcia Concrete	$109,930.00
Hipskind Concrete	$102,395.00
Key Concrete	**$89,512.00**
Engineer's Estimate	$107,082.00

6. Improvement Resolution #7307-11, *Woodlynn Drive Concrete Street Repairs*.

   Discussion by Mario Trevino. Kumar Menon moved to approve Item #6. Motion carried.

7. Improvement Resolution #7319-11, *Calera Court Concrete Street Repairs*.

   Discussion by Mario Trevino. John Suarez moved to approve Item #7. Motion carried.

8. AWARDS from Transportation Engineering Services:

   Resolution #7331-11, *Wedgewood Drive Concrete Street Reconstruction* to Key Concrete in the amount of $35,909.00.

   Resolution #7308-11, 6th *District Concrete Street Repairs* to Rock Solid Concrete in the amount of $59,411.00.

   Contract Compliance concurs with these awards.

   Kumar Menon moved to approve Items #8. Motion carried.

9. AWARD: Resolution #341-11, *Creekwood Addition Street Lighting* to City Lights & Signals in the amount of $27,937.50. Contract Compliance concurs with this award.

   John Suarez moved to approve Item #9. Motion carried.

10. AWARD: Resolution #2153-2008, *Ross Addition Septic Elimination* to Underground Contractors in the amount of $99,350.00. Contract Compliance concurs with this award.

    Kumar Menon moved to approve Item #10. Motion carried.

11. Approval of Construction Contract #7316-11, *Rothermere Drive Concrete Reconstruction* between the City of Fort Wayne and Garcia Concrete in the amount of $147,181.00.

    John Suarez moved to approve Item #11. Motion carried.

12. Approval of Construction Contract #7331-11, *Wedgewood Drive Concrete Street Repairs* between the City of Fort Wayne and Key Concrete in the amount of $35,909.00.

    Kumar Menon moved to approve Item #12. Motion carried.

13. Approval of Professional Services Agreement between the City of Fort Wayne and SES Environmental for On-Call Environmental Consulting and Field Service. Compensation for services performed shall be a not-to-exceed fee of $10,000.00.

    Discussion by Mike Kiester. John Suarez moved to approve Item #13. Motion carried.

14. Approval of Professional Services Agreement between the City of Fort Wayne and ADS Environmental Services for Filtration Plant Master Meter Testing. Compensation for services performed shall be a not-to-exceed fee of $11,700.00.

Discussion by Paul Penumudi. Kumar Menon moved to approve Item #14. Motion carried.

15. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Contract #7310-11, *Brick Alley Reconstruction* decreasing the original contract price by $157.08. Including this Change Order the new contract price will be $78,312.92.

Discussion by Mario Trevino. John Suarez moved to approve Item #15. Motion carried.

16. Approval of recommendation from City Utilities Engineering to accept the work performed by Elexco, Inc for Contract #2382-2011, Work Order #75588, *Beckett's EQ Facility* as an integral part of the City's sanitary sewer system.

Kumar Menon moved to approve Item #16. Motion carried.

17. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $5,500,868.62 for the week of June 1, 2011.

John Suarez moved to approve City Utilities Accounting Claims and Civil City Accounting Claims for the week of June 1, 2011. Motion carried.

18. Old Business:

19. New Business:

Meeting adjourned at 9:17 a.m.

Regina A. Kostoff, Chair

Kumar Menon, Member

John Suarez, Member

ATTEST: Victoria Guerrero
Victoria Guerrero, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
June 1, 2011

BOARD OF STORMWATER MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:18 A.M.

ROBERT P. KENNEDY, CHAIRMAN
JOHN SUAREZ, MEMBER
MATTHEW A. WIRTZ, MEMBER
VICTORIA GUERRERO, CLERK

Present: Robert Kennedy, Matthew Wirtz, John Suarez and Victoria Guerrero. Mike Kiester, Molly McCray – Council Research. Chuck Bailey - Contract Compliance. Mario Trevino – Transportation Engineering Services. Brent Wake - Southwest Neighborhood Advocate. Michelle Nelson – Public Works Administration.

1. Approval of Board of Stormwater Management Minutes for the week of May 11, 2011.

   John Suarez moved to approve Board of Stormwater Management Minutes for the week of May 11, 2011. Motion carried.

2. Approval of Professional Services Agreement between the City of Fort Wayne and Earth Source, Inc for Southtown Centre Phase II Stream Mitigation Monitoring. Compensation for services performed shall be $15,000.00.

   Discussion by Anne Marie Smrchek. Matthew Wirtz moved to approve Item #2. Motion carried.

3. Approval of recommendation from City Utility Engineering to accept the work performed by Geiger Excavating for Contract #1882-2006, *Beckman Drain Improvements* as an integral part of the City's stormwater system.

   John Suarez moved to approve Item #3. Motion carried.

4. Approval of Release of Escrow received from Geiger Excavating for Contract #1882-2006, *Beckman Drain Improvements*.

   Matthew Wirtz moved to approve Item #4. Motion carried.

5. Old Business.

6. New Business.

Meeting adjourned at 9:19 a.m.

Robert P. Kennedy, Chairman

John Suarez, Member

Matthew A. Wirtz, Member

ATTEST: Victoria Guerrero
Victoria Guerrero, Clerk

BOARD OF PUBLIC WORKS MINUTES
June 8, 2011

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
VICTORIA GUERRERO, CLERK

Present: Gina Kostoff, John Suarez and Victoria Guerrero. Robert Kennedy, Matthew Wirtz, Mike Kiester, Nathan Baggett, Ted Nitza, Zach Schortgen, Wendy Reust, Mark Gensic, Justin Brugger. Molly McCray – Council Research. Chuck Bailey - Contract Compliance. Brent Wake - Southwest Neighborhood Advocate. Mario Trevino – Transportation Engineering Services. Michelle Nelson - Public Works Administration.

1. Approval of Board of Public Works Minutes for the week of June 1, 2011.

   John Suarez moved to approve Board of Public Works Minutes for the week of June 1, 2011. Motion carried.

2. **RECEIVE BIDS: Resolution #344-11, Baker Street Lighting Improvements.**

BIDDER	BID AMOUNT
City Lights & Signals	**$26,691.55**
Shambaugh Utility Division	$43,530.00
Engineer's Estimate	$28,054.50

3. **RECEIVE BIDS: Resolution #7317-11, Vance Avenue Concrete Street Repairs.**

BIDDER	BID AMOUNT
Garcia Concrete	$130,837.00
Hipskind Concrete	$106,820.50
Key Concrete	$99,637.00
Lawrence Building	$110,482.00
Rock Solid Concrete	**$97,695.50**
Engineer's Estimate	$96,500.50

4. **RECEIVE BIDS: Resolution #7324-11, Clinton Street Sidewalk.**

BIDDER	BID AMOUNT
Hipskind Concrete	$22,960.00
Key Concrete	**$21,905.00**
Lawrence Building	$30,580.00
Engineer's Estimate	$21,493.00

5. **RECEIVE BIDS: Resolution #7327-11, Haverhill Addition Concrete Street Reconstruction.**

BIDDER	BID AMOUNT
Garcia Concrete	$150,768.00
Hipskind Concrete	**$144,170.00**
Key Concrete	$165,389.00
Lawrence Building	$169,614.00
Rock Solid Concrete	No BID
Engineer's Estimate	$144,638.00

6. **RECEIVE BIDS: Resolution #7328-11, Paulding Road Sidewalk Connection.**

BIDDER	BID AMOUNT
Garcia Concrete	$72,453.50
Hipskind Concrete	$66,700.00
Key Concrete	$79,880.00
Lawrence Building	NO BID
Rock Solid Concrete	**$61,092.00**
Engineer's Estimate	$82,659.00

7. Improvement Resolution #2314-2010, *Hazelett Road/Rothman Road Septic Elimination.*

   Discussion by Nancy Townsend. John Suarez moved to approve Item #7. Motion carried.

8. Improvement Resolution #2308-2010, *St. Joseph Dam Concrete & Structural Rehabilitation.*

   Discussion by Nathan Baggett. John Suarez moved to approve Item #8. Motion carried.

9. Improvement Resolution #2409-2011, *CS Pond 1 – Sediment Disposal Phase 1.*

   Discussion by Zach Schortgen. John Suarez moved to approve Item #9. Motion carried.

10. Improvement Resolution #2411-2011, *Fiber Relocation – CSO Pond 1.*

    Discussion by Zach Schortgen. John Suarez moved to approve Item #10. Motion carried.

11. Improvement Resolution #2396-2011, *Permanent Power to Metering Sites.*

    Discussion by Wendy Reust. John Suarez moved to approve Item #11. Motion carried.

12. Improvement Resolution #7336-11, *Forest Avenue Concrete Street Reconstruction.*

    Discussion by Mario Trevino. John Suarez moved to approve Item #12. Motion carried.

13. Improvement Resolution #7315-11, *Public Sidewalk Curb Ramp Package A- 2011.*

    Discussion by Mario Trevino. John Suarez moved to approve Item #13. Motion carried.

14. AWARDS from Transportation Engineering Services:

Resolution #7306-11, *Resurfacing Package A – 2011* to E & B Paving in the amount of $688,899.00.

Resolution #7313-11, *Dupont Road, East Sidewalk and Trail Improvements* to Hipskind Concrete in the amount of $172,211.75.

Resolution #7326-11, *Eagle Creek Drive Concrete Street Repairs* to Key Concrete in the amount of $114,954.70.

Resolution #7332-11, *5th District Concrete Street Repairs – 2011* to Key Concrete in the amount of $89,512.00

Contract Compliance concurs with these awards.

John Suarez moved to approve Items #14. Motion carried.

15. Approval of Construction Contract #2398-2011, *Diebold Road Manhole Improvement* between the City of Fort Wayne and Conco Spray Solution in the amount of $11,860.00.

Approval of Construction Contract #2363-2010, *Lasselle Street Sewer Separation* between the City of Fort Wayne and All Star Construction in the amount of $632,114.00.

Approval of Construction Contract #2153-2008, *Ross Addition Septic Elimination* between the City of Fort Wayne and Underground Contractors in the amount of $99,350.00.

John Suarez moved to approve Items #15. Motion carried.

16. Approval of Construction Contract #7308-11, *6th District Concrete Street Repairs* between the City of Fort Wayne and Rock Solid Concrete in the amount of $59,411.00.

Approval of Construction Contract #7325-11, *Surface Milling for Street Department – 2011* between the City of Fort Wayne and Brooks Construction in the amount of $95,212.00.

Approval of Construction Contract #7332-11, *5th District Concrete Street Repairs - 2011* between the City of Fort Wayne and Key Concrete in the amount of $89,512.00.

John Suarez moved to approve Items #16. Motion carried.

17. Approval of Professional Services Agreements between the City of Fort Wayne and The Worden Group, Griffin Real Estate Services, Rita Ann Gabriel & Associates, Misner & Associates, The Zacher Company and Verne Mitchell & Associates for On-Call Appraisal Services. Compensation for services performed shall be a not-to-exceed fee of $15,000.00 for each firm.

Discussion by Charles Northrop. John Suarez moved to approve Item #17. Motion carried.

18. Approval of Potable Water Connection Special Agreement between the City of Fort Wayne and General Electric Credit Equities for 7030 Pointe Inverness Way Building.

Discussion by Ted Nitza. John Suarez moved to approve Item #18. Motion carried.

19. Approval of Change Order #1 & Final between the City of Fort Wayne and Miller Pipeline Corporation for Contract #2233-2009, *General CIPP 2009 Package #2* decreasing the original contract price by $27,735.25. Including this Change Order the new contract price will be $798,172.75.

    Discussion by Mike Kiester. John Suarez moved to approve Item #19. Motion carried.

20. Approval of Write-offs from City Utility Accounting for delinquent accounts in the amount of $107,755.93.

    John Suarez moved to approve Item #20. Motion carried.

21. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $9,758,931.48 for the week of June 8, 2011.

    John Suarez moved to approve City Utilities Accounting Claims and Civil City Accounting Claims for the week of June 8, 2011. Motion carried.

22. Old Business:

23. New Business:

Meeting adjourned at 9:25 a.m.

Regina A. Kostoff, Chair

ABSENT
Kumar Menon, Member

John Suarez, Member

ATTEST: _____
Victoria Guerrero, Clerk

BOARD OF PUBLIC WORKS MINUTES
June 15, 2011

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
VICTORIA GUERRERO, CLERK

Present: Gina Kostoff, John Suarez and Victoria Guerrero. Robert Kennedy, Matthew Wirtz, Mike Kiester, Charles Northrop, Ben Groeneweg, Dave Ross, Len Poehler, Shan Gunawardena, Connie Burnett, Ted Nitza, Zach Schortgen, Wendy Reust, Mark Gensic, Justin Brugger. Molly McCray – Council Research. Chuck Bailey - Contract Compliance. Brent Wake - Southwest Neighborhood Advocate. Mario Trevino – Transportation Engineering Services. Michelle Nelson - Public Works Administration.

1. Approval of Board of Public Works Minutes for the week of June 8, 2011.

   John Suarez moved to approve Board of Public Works Minutes for the week of June 8, 2011. Motion carried.

2. **RECEIVE BIDS: Resolution #2188-2009, Water Pollution Control Plant Digester Improvement Structural & Electrical Building.**

BIDDER	BID AMOUNT	ALTERNATE 1
A. Hattersley & Sons		
Atlas Industrial Electric		
Austgen Electric, Inc		
Blackhawk Foundation Co., Inc		
Engineered System, Inc		
Fruchey, Inc		
Gerig-Ottenweller Contracting, LLC	$5,824,000.00	$108,000.00
Hagerman Construction Corp	**$5,672,000.00**	**$25,000.00**
Kreager Brothers Excavating		
Macomb Group		
Mason Engineering & Construction		
Premier Power Maintenance Corp.		
RE Crosby, Inc		
Reynolds Inliner, LLC	$6,370,000.00	$71,900.00
Schmidt Electric, Inc		
Shambaugh & Sons, Inc		
Vaughan Co., Inc		
Wilhelm Construction		
Engineer's Estimate	$5,390,000.00	$

3. **RECEIVE BIDS: Resolution #2400-2011, 200 E. Berry Street Parking Lot Reconstruction & Improvements.**

BIDDER	BID AMOUNT
Brooks Construction	$334,513.00
Bunn, Inc	
Crosby Excavating	
E & B Paving	$318,159.30
LA Electric	
Martell Electric	
Wayne Asphalt	**$309,921.60**
Engineer's Estimate	$355,796.60

4. **RECEIVE BIDS: Resolution #7307-11, Woodlynn Drive Concrete Street Repairs.**

BIDDER	BID AMOUNT
Garcia Concrete	$59,452.50
Hipskind Concrete	$59,950.00
Key Concrete	**$58,947.50**
Kryder Concrete	
Smitty's CRD Concrete	
Engineer's Estimate	$58,677.40

5. **RECEIVE BIDS: Resolution #7318-11, 3rd District Concrete Street Repairs.**

BIDDER	BID AMOUNT
Garcia Concrete	$116,939.13
Hipskind Concrete	$109,651.00
Key Concrete	**$104,806.25**
Lawrence Building Corp.	$115,491.00
Smitty's CRD Concrete	
Engineer's Estimate	$105,943.50

6. **RECEIVE BIDS: Resolution #7335-11, On Call Arterial Concrete Street Repairs – 2011.**

BIDDER	BID AMOUNT
Garcia Concrete	$148.00/unit price
Hipskind Concrete	$118.00/unit price
Key Concrete	**$99.50/unit price**
Rock Solid Concrete	
Smitty's CRD Concrete	
Engineer's Estimate	$100.00/unit price

7. **RECEIVE BIDS: Purchasing ITB #3379, Water Pollution Control Plant Combined Sewage Pump Station Submersible Pumping Equipment Procurement, Package P2.**

BIDDER	BID AMOUNT
ITT Flygt	**$390,741.00**
KSB	
Engineer's Estimate	$420,000.00

8. **RECEIVE BIDS: Purchasing ITB #3382, Water Pollution Control Plant Combined Sewage Pump Station Screening Equipment Procurement, Package P6.**

BIDDER	BID AMOUNT	ALTERNATE 1 (ADD)	ALTERNATE 2 (ADD)
Duperon	**$499,999.00**	**$249,999.00**	**$249,999.00**
Headworks	$781,907.00	$387,553.00	$394,354.00
Engineer's Estimate	$800,000.00	$405,000.00	$405,000.00

9. **RECEIVE BIDS: Purchasing ITB #3383, Water Pollution Control Plant Combined Sewage Pump Station Ductile Iron Piping Equipment Procurement, Package P7.**

BIDDER	BID AMOUNT
American	**$702,000.00**
HD Supply	$774,124.00
Underground Pipe & Valve	
US Pipe	
Engineer's Estimate	$950,000.00

10. **RECEIVE BIDS: Purchasing ITB #3384, Water Pollution Control Plant Combined Sewage Pump Station Gate Equipment procurement, Package P8.**

BIDDER	BID AMOUNT	ALTERNATE 1 (DEDUCT)	ALTERNATE 2 (DEDUCT)
H. Fontaine	**$252,100.00**	**$24,030.00**	**$26,570.00**
Hydrogate			
Whipps	$311,200.00	$34,200.00	$31,800.00
Engineer's Estimate	$450,000.00	$36,000.00	$26,000.00

11. Improvement Resolution #2397-2011, *Filter Renovations 2011.*

Discussion by Ben Groeneweg. Kumar Menon moved to approve Item #11. Motion carried.

12. Improvement Resolution #7330-11, *Anthony Boulevard, South Sidewalk.*

Discussion by Mario Trevino. John Suarez moved to approve Item #12. Motion carried.

13. Improvement Resolution #7339-11, *Wawonaissa Trail Concrete Street Repair*.

Discussion by Mario Trevino. Kumar Menon moved to approve Item #13. Motion carried.

14. AWARD: Resolution #344-11, *Baker Street Lighting Improvements* to City Lights & Signals in the amount of $26,691.55. Contract Compliance concurs with this award.

John Suarez moved to approve Item #14. Motion carried.

15. AWARDS from Transportation Engineering Services:

Resolution #7317-11, *Vance Avenue Concrete Street Repair* to Rock Solid Concrete in the amount of $97,695.50.

Resolution #7324-11, *Clinton Street Sidewalk* to Key Concrete in the amount of $21,905.00.

Resolution #7327-11, *Haverhill Addition Concrete Street Reconstruction – 2011* to Hipskind Concrete in the amount of $144,170.00.

Resolution #7328-11, *Paulding Road Sidewalk Connection* to Rock Solid Concrete in the amount of $61,092.00.

Contract Compliance concurs with these awards.

Kumar Menon moved to approve Items #15. Motion carried.

16. Approval of Engineering Plans Cover Sheet for Work Order #11848, *Auburn Road: Clinton Street to Cook Road*.

Discussion by David Ross. John Suarez moved to approve Item #16. Motion carried.

17. Approval of Construction Contract #7313-11, *East Dupont Road Sidewalk & Trail* between the City of Fort Wayne and Hipskind Concrete in the amount of $172,211.75.

Kumar Menon moved to approve Item #17. Motion carried.

18. Approval of Professional Services Agreement between the City of Fort Wayne and Beam, Longest & Neff, LLC for On–Call Appraisal Services in anticipation of both easement and fee simple property acquisition. Compensation for services performed shall be a not-to-exceed fee of $15,000.00.

Discussion by Charles Northrop. John Suarez moved to approve Item #18. Motion carried.

19. Approval of Professional Services Agreement between the City of Fort Wayne and H.J. Umbaugh & Associates for Financial Advisory Services for the Wastewater Utility. Compensation for services performed shall be a not-to-exceed fee of $85,000.00.

20. Approval of Professional Services Agreement between the City of Fort Wayne and Crowe Horwath for Financial Advisory Services for the Water Utility. Compensation for services performed shall be a not-to-exceed fee of $85,000.00.

Discussion by Len Poehler. Kumar Menon moved to approve Items #19 & 20. Motion carried.

21. Approval of Amendment #1 to Local Public Agency Contract between the City of Fort Wayne and Indiana Department of Transportation (INdot) for Work Order #12127, *Covington Road & Dicke Road Intersection Improvements*. Compensation for services performed shall be increased by $28,860.00, bringing the total contract price to $128,860.00.

Discussion by Shan Gunawardena. John Suarez moved to approve Item #21. Motion carried.

22. Approval of recommendation from Transportation Engineering Services to accept the work performed by Key Concrete for Contract #7310-11, *Brick Alley Reconstruction* as an integral part of the City's transportation system.

Kumar Menon moved to approve Item #22. Motion carried.

23. Approval of Encroachment License Agreement between the City of Fort Wayne and Chris Spieth for a 6 foot privacy fence located at 1402 Pemberton Drive.

Discussion by Connie Burnett. Kumar Menon moved to approve Item #23. Motion carried.

24. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $2,484,652.79 for the week of June 15, 2011.

John Suarez moved to approve City Utilities Accounting Claims and Civil City Accounting Claims for the week of June 15, 2011. Motion carried.

25. Old Business:

26. New Business:

Meeting adjourned at 9:17 a.m.

Regina A. Kostoff, Chair

Kumar Menon, Member

John Suarez, Member

ATTEST: Victoria Guerrero

Victoria Guerrero, Clerk

BOARD OF STORMWATER MANAGEMENT AGENDA
June 15, 2011

BOARD OF STORMWATER MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:27 A.M.

ROBERT P. KENNEDY, CHAIRMAN
JOHN SUAREZ, MEMBER
MATTHEW A. WIRTZ, MEMBER
VICTORIA GUERRERO, CLERK

Present: Robert Kennedy, Matthew Wirtz, John Suarez and Victoria Guerrero. Mike Kiester, Molly McCray – Council Research. Chuck Bailey - Contract Compliance. Mario Trevino – Transportation Engineering Services. Brent Wake - Southwest Neighborhood Advocate. Michelle Nelson – Public Works Administration.

1. Approval of Board of Stormwater Management Minutes for the week of June 1, 2011.

   John Suarez moved to approve Board of Stormwater Management Minutes for the week of June 1, 2011. Motion carried.

2. Approval of recommendation from City Utility Engineering to accept the work performed by Landon Excavating for Contract #2063-2007, *Southtown Centre Stream Restoration* as an integral part of the City's stormwater system.

   Matthew Wirtz moved to approve Item #2. Motion carried.

3. Old Business.

4. New Business.

Meeting adjourned at 9:29 a.m.

Robert P. Kennedy, Chairman

John Suarez, Member

Matthew A. Wirtz, Member

ATTEST: Victoria Guerrero
Victoria Guerrero, Clerk

BOARD OF PUBLIC WORKS MINUTES
June 22, 2011

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
VICTORIA GUERRERO, CLERK

Present: Gina Kostoff, John Suarez and Victoria Guerrero. Robert Kennedy, Matthew Wirtz, Karen Kessler, Nathan Baggett, Andrew Schipper, Dan Brenner, Dave Skinner, Nancy Townsend, Mike Kiester, Dave Ross, Shan Gunawardena, Mark Gensic. Chuck Bailey - Contract Compliance. Michelle Nelson - Public Works Administration.

1. Approval of Board of Public Works Minutes for the week of June 15, 2011.

   John Suarez moved to approve Board of Public Works Minutes for the week of June 15, 2011. Motion carried.

2. RECEIVE BIDS: Resolution #7319-11, Calera Court Concrete Street Repairs.

BIDDER	BID AMOUNT
Garcia Concrete	$82,156.00
Hipskind Concrete	$82,183.00
Key Concrete	**$81,438.00**
Lawrence Building	
Smitty's CRD Concrete	
Engineer's Estimate	$80,276.00

3. RECEIVE BIDS: ITB #3378, Water Pollution Control Plant Combined Sewage Pump Station Vertical Pump, Motor and VFD Equipment Procurement, Package P1.

BIDDER	BID AMOUNT	ALTERNATE 1 (Deduct)	ALTERNATE 2 (Deduct)	ALTERNATE 3
ITT	**$3,999,000.00**	**$239,000.00**	**$499,000.00**	**$80,000.00**
Fairbanks	$6,839,996.00	$179,030.00	$261,280.00	$37,130.00
Flowserve	$4,391,144.00	$341,552.00	$676,604.00	$29,460.00
Engineer's Estimate	$4,500,000.00	$300,000.00	$300,000.00	$100,000.00

4. RECEIVE BIDS: ITB #3380, Water Pollution Control Plant Combined Sewage Pump Station Medium Voltage Switchgear Equipment Procurement, Package P4.

BIDDER	BID AMOUNT
CED-All Phase Electric	**$718,248.00**
Graybar Electric	$733,200.00
Russelectric	
Square D	
Engineer's Estimate	$900,000.00

5. RECEIVE BIDS: ITB #3381, Water Pollution Control Plant Combined Sewage Pump Station Medium Voltage Transformer Equipment Procurement, Package P5.

BIDDER	BID AMOUNT
Cooper Power	**NO BID**
ABB	**NO BID**
Engineer's Estimate	$70,000.00

6. Improvement Resolution #2410-2011, *General Manhole Rehabilitation 2011*.

Discussion by Dave Skinner. Kumar Menon moved to approve Item #6. Motion carried.

7. Improvement Resolution #7338-11, *Public Sidewalk Curb Ramp Package B – 2011*.

Discussion by Dave Ross. John Suarez moved to approve Item #7. Motion carried.

8. Improvement Resolution #7340-11, *St. Joe Center Road & Wheelock Road Intersection Improvements*.

Discussion by Shan Gunawardena. Kumar Menon moved to approve Item #8. Motion carried.

9. Resolution #98-6-22-11-1, *Conveyance of 1001 Wells Street to Law Enforcement & Firefighters Memorial, Inc.*

Discussion by Dan Brenner. John Suarez moved to approve Item #9. Motion carried.

10. AWARD: Resolution #2400-2011, *200 East Berry Street Parking Lot Reconstruction & Improvements* to Wayne Asphalt in the amount of $309,921.60. Contract Compliance concurs with this award.

Kumar Menon moved to approve Item #10. Motion carried.

11. AWARDS from Transportation Engineering Services:

Resolution #7307-11, *Woodlynn Drive Concrete Street Repairs* to Key Concrete in the amount of $58,947.50.

Resolution #7318-11, *3rd District Concrete Street Repairs – 2011* to Key Concrete in the amount of $104,806.25.

Resolution #7335-11, *On Call Arterial Concrete Street Repairs – 2011* to Key Concrete in the amount of $99.50/square yard.

Contract Compliance concurs with these awards.

John Suarez moved to approve Items #11. Motion carried.

12. Approval of Construction Contract #341-11, *Creekwood Addition Street Lighting Improvements* between the City of Fort Wayne and City Lights & Signals in the amount of $27,937.50.

Kumar Menon moved to approve Item #12. Motion carried.

13. Approval of Construction Contracts from Transportation Engineering Services:

Construction Contract #7306-11, *Resurfacing Package A – 2011* between the City of Fort Wayne and E & B Paving in the amount of $688,899.00.

Construction Contact #7324-11, *Clinton Street Sidewalk* between the City of Fort Wayne and Key Concrete in the amount of $21,905.00.

Construction Contract #7326-11, *Eagle Creek Drive Concrete Street Repairs* between the City of Fort Wayne and Key Concrete in the amount of $114,954.70.

Construction Contract #7335-11, *On Call Arterial Concrete Street Repairs – 2011* between the City of Fort Wayne and Key Concrete in the amount of $99.50/square yard.

John Suarez moved to approve Items #13. Motion carried.

14. Approval of Construction Contract #2400-2011, *200 East Berry Street Parking Lot Reconstruction & Improvements* between the City of Fort Wayne and Wayne Asphalt in the amount of $309,921.60.

Kumar Menon moved to approve Item #14. Motion carried.

15. Approval of Sanitary Sewer Contract #2010-S-17, *Valencia Section III Sanitary* between the City of Fort Wayne and Gilmore – Thomas Development to construct a local sanitary sewer system to serve Valencia Section III. The funding sources are private and capital. The project is located outside the City.

Discussion by Nancy Townsend. John Suarez moved to approve Item #15. Motion carried.

16. Approval of recommendation from City Utilities Engineering to accept the work performed by Scheidleman Excavating for Work Order #66027, *Valencia Section III* as an integral part of the City's water distribution system.

Kumar Menon moved to approve Item #16. Motion carried.

17. Approval of Professional Services Agreement between the City of Fort Wayne and Donohue & Associates for Combined Sewer Pump Station Improvements – Design Service during Construction. Compensation for services performed shall be $767,336.00.

Discussion by Andrew Schipper. John Suarez moved to approve Item #17. Motion carried.

18. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and The LandPlan Group for Pontiac Street Improvements for additional design services. Compensation for services performed shall be increased by $4,275.00, bringing the total contract price to $98,875.00.

Discussion by John Wallace. Kumar Menon moved to approve Item #18. Motion carried.

19. Approval of Supplemental Agreement #1 to Local Public Agency Contract between the City of Fort Wayne and Engineering Technologies for additional traffic signal design work for Work Order #12180, *Lake Avenue Road Diet – Anthony Boulevard to Stanley Avenue*. Compensation for services performed shall be increased by $2,500.00, bringing the total contract price to $122,550.00.

Shan Gunawardena. John Suarez moved to approve Item #19. Motion carried.

20. Approval of Escrow Agreement between the City of Fort Wayne and Lake City Bank for Contract #2363-2010, *Lasselle Street Sewer Separation*.

Kumar Menon moved to approve Item #20. Motion carried.

21. Approval of payment from 2009 Sewer Series B State Revolving Funds for the Westlawn Sanitary Sewer Extension project, the WPCP Aeration System Improvements Phase 2 project, the LTCP Management Assistance, CSSCIP Planning & Design, the WPCP Digester Gas Handing Improvements project, the General CIPP 2010 Package 3 project, the Manhole Survey and Inspection services, the Medium Diameter CIPP 2010 project, the Small Diameter CIPP 2010 Package 3 project, the CSO Outfall 52 Satellite Disinfection PER Study, Hydraulic Modeling Assistance, the Snider High School project, the Parallel Interceptor Study, the Pontiac Street Sewer Separation project, the General CIPP 2010 Package 1, the RAW Wastewater Pumps & Secondary Clarifier Improvements project and the City Wide Temporary Monitoring project 2011 in the amount of $827,768.00.

John Suarez moved to approve Item #21. Motion carried.

22. Approval of payment from 2006 Waterworks State Revolving Funds for the Filter #15 Underdrain Pilot project, the Three River Filtration Plant Lime Sludge Pumping project, Phase 2, the North Pump Station project, the Three River Filtration Plant West Reservoir Improvement project, the Anthony Wayne Village & Mount Vernon Park Water Main Replacement project and the Northwest Feeder Main, Phase 4 Improvement project in the amount of $176,254.00.

Kumar Menon moved to approve Item #22. Motion carried.

23. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $6,780,452.55 for the week of June 22, 2011.

John Suarez moved to approve City Utilities and Civil City Accounting Claims for the week of June 22, 2011. Motion carried.

24. Old Business:

25. New Business:

Meeting adjourned at 9:17 a.m.

Regina A. Kostoff, Chair

Kumar Menon, Member

John Suarez, Member

ATTEST: _____
Victoria Guerrero, Clerk

BOARD OF PUBLIC WORKS MINUTES
July 6, 2011

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
VICTORIA GUERRERO, CLERK

Present: Gina Kostoff, Kumar Menon, John Suarez and Victoria Guerrero. Robert Kennedy, Matthew Wirtz, Mike Kiester, Mark Gensic, Kelly Bajic, Herb Berg, Molly McCray, Mary Jane Slaton, Anna Fair, Erin McAtee, Zach Schortgen, Nancy Townsend, Mario Trevino, Paul Penumudi. Lindsey Jackson – Associate City Attorney. Kelly Lundberg - Contract Compliance. Michelle Nelson - Public Works Administration.

1. Approval of Board of Public Works Minutes for the week of June 29, 2011.

   John Suarez moved to approve Board of Public Works Minutes for the week of June 29, 2011. Motion carried.

2. **RECEIVE BIDS: Resolution #1986-2010, Three Rivers Filtration Plant North-South Reservoir Site Ductile Iron Piping Procurement**

BIDDER	BID AMOUNT	ALTERNATE 1
American Pipe	$485,000.00	$728,000.00
HD Supply	$790,499.00	$266,866.00
Underground Pipe & Valve	NO BID	NO BID
US Pipe	NO BID	NO BID
Engineer's Estimate	$785,000.00	$370,000.00

3. **RECEIVE BIDS: Resolution #98-2-16-11-1, Railroad Overpass Sign**

BIDDER	BID AMOUNT	ALTERNATE 1 ADD
Hamilton Hunter Builders	NO BID	NO BID
Robert E. Crosby	$137,956.00	NO BID
Schenkel & Sons	NO BID	NO BID
Engineer's Estimate	$100,000.00	$13,000.00

4. **RECEIVE BIDS: Resolution #7330-11, Anthony Boulevard, South Sidewalk**

BIDDER	BID AMOUNT
Hipskind Concrete	$99,788.00
Key Concrete	$101,669.00
Engineer's Estimate	$85,275.50

5. Improvement Resolution #345-11, *West Main Street Lighting Improvements*.

Discussion by Bruce Johnson and Herb Berg. Kumar Menon moved to approve Item #5. Motion carried.

6. Improvement Resolution #346-11, *Burnham Woods Lane/Cordova Court*.

Discussion by Herb Berg. John Suarez moved to approve Item #6. Motion carried.

7. AWARDS from City Utility Engineering:

Resolution #2188-2009, *WPCP Digester Improvement Structural & Electrical Building* to Hagerman Inc. in the amount of $5,672,000.50.

Resolution #2409-2011, *CS Pond 1 – Sediment Disposal Phase 1* to National Salvage & Service Corp. in the amount of $303,650.00.

Resolution #2411-2011, *Fiber Relocation CSO Pond #1* to Atlas Industrial Contractor in the amount of $26,445.00.

Contract Compliance concurs with these awards.

Kumar Menon moved to approve Item #7. Motion carried.

8. AWARDS from Transportation Engineering Services:

Resolution #7336-11, *Forest Avenue Concrete Street Reconstruction* to Garcia Concrete in the amount of $147,768.00.

Resolution #7339-11, *Wawonaissa Trail Concrete Street Repair* to Hipskind Concrete in the amount of $51,369.00.

Contract Compliance concurs with these awards.

John Suarez moved to approve Item #8. Motion carried.

9. Approval of Construction Contract #7319-2011, *Calera Court Concrete Street Repairs* between the City of Fort Wayne and key Concrete in the amount of $81,438.00.

Kumar Menon moved to approve Item #9. Motion carried.

10. Approval of Professional Services Agreement between the City of Fort Wayne and GAI Consultants for Contract #2188-2009, *WPCP Digester Electrical Building and Structural Upgrades*. Compensation for services performed shall be a not-to-exceed fee of $275,000.00.

Discussion by Zack Schortgen. John Suarez moved to approve Item #10. Motion carried.

11. Approval of Professional Services Agreement between the City of Fort Wayne and Clark Dietz for Resolution #2392-2010, *Snider & Glenwood Park Sewer Separation* for the Development of Final Construction Drawings. Compensation for services performed shall be $125,875.00.

Discussion by Kelly Bajic. Kumar Menon moved to approve Item #11. Motion carried.

12. Approval of Professional Services Agreement between the City of Fort Wayne and A & Z Engineering for Fairfax Storm Sewer Extension for the Development of Final Construction Drawings. Compensation for services performed shall be $79,200.00.

Discussion by Kelly Bajic. John Suarez moved to approve Item #12. Motion carried.

13. Approval of Agreement between the City of Fort Wayne and M.E. Simpson Co., Inc. for a Water Distribution Leak Survey Program. Compensation for services performed shall be $41,285.25.

    Discussion by Paul Penumudi. Kumar Menon moved to approve Item #13. Motion carried.

14. Approval of Water Contract #2011-W-06, *Stratford Forest Section IV* between the City of Fort Wayne and Equity Land Corporation to construct a local water main system to serve Stratford Forest Section IV. The project is privately funded and located outside the City.

    Discussion by Nancy Townsend. John Suarez moved to approve Item #14. Motion carried.

15. Approval of Amended Water Contract #2008-W-05, *Parkview North Regional Medical Center* between the City of Fort Wayne and Parkview Health System to construct a local water main system to serve Parkview North Regional Medical Center. The project is privately funded and located outside the City.

    Discussion by Nancy Townsend. Kumar Menon moved to approve Item #15. Motion carried.

16. Approval of Sanitary Sewer Contract #2011-S-04, *Stratford Forest Section IV* between the City of Fort Wayne and Equity Land Corporation to construct a local sanitary sewer system to serve Stratford Forest Section IV. The project is privately funded and located outside the City.

    Discussion by Nancy Townsend. John Suarez moved to approve Item #16. Motion carried.

17. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Contract #7323-11, *Chaddsford Drive Concrete Reconstruction* increasing the original contract price by $1,827.49. Including this Change Order the new contract price will be $90,387.29.

    Discussion by Mario Trevino. Kumar Menon moved to approve Item #17. Motion carried.

18. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Contract #7324-11, *Clinton Street Sidewalk* decreasing the original contract price by $3,158.20. Including this Change Order the new contract price will be $18,746.80.

    Discussion by Mario Trevino. John Suarez moved to approve Item #18. Motion carried.

19. Approval of recommendation from Transportation Engineering Services to accept the work performed by Key Concrete for Contract #7324-11, *Clinton Street Sidewalk* as an integral part of the City's transportation system.

    Kumar Menon moved to approve Item #19. Motion carried.

20. Approval of payment from 2009 Sewer Series B State Revolving Funds for the Westlawn Sanitary Sewer Extension project, the WPCP Aeration System Improvements Phase 2 project, the LTCP Management Assistance, CSSCIP Planning & Design, the Downtown Stormwater/Sewer Master Plan, the General CIPP 2010 Package 3 project, Manhole Survey and Inspection Services, Hydraulic Modeling Assistance, the Snider High School project, the Parallel Interceptor Study, the Raw Wastewater Pumps & Secondary Clarifier Improvements project and the City Wide Temporary Monitoring project 2011 in the amount of $616,068.00.

    John Suarez moved to approve Item #20. Motion carried.

21. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $2,632,395.71 for the week of July 6, 2011.

Kumar Menon moved to approve Item #21. Motion carried.

22. Old Business:

23. New Business:

Meeting adjourned at 9:20 a.m.

Regina A. Kostoff, Chair

Kumar Menon, Member

John Suarez, Member

ATTEST:
Victoria Guerrero, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
July 6, 2011

BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:21 A.M.

ROBERT P. KENNEDY, CHAIRMAN
JOHN SUAREZ, MEMBER
MATTHEW A. WIRTZ, MEMBER
VICTORIA GUERRERO, CLERK

Present: Robert Kennedy, Matthew Wirtz, John Suarez and Victoria Guerrero. Mike Kiester, Mark Gensic, Kelly Bajic, Herb Berg, Molly McCray, Mary Jane Slaton, Anna Fair, Erin McAtee, Zach Schortgen, Nancy Townsend, Mario Trevino, Paul Penumudi. Lindsey Jackson – Associate City Attorney. Kelly Lundberg - Contract Compliance. Michelle Nelson - Public Works Administration.

1. Approval of Board of Stormwater Management Minutes for the week of June 29, 2011.

   John Suarez moved to approve Board of Stormwater Management Minutes for the week of June 29, 2011. Motion carried.

2. Approval of Purchase Agreement between the City of Fort Wayne and Thomas Smith in the amount of $80,000.00 for the property located at 5332 Kenton Lane.

   Discussion by Dan Brenner. Matthew Wirtz moved to approve Item #2. Motion carried.

3. Old Business.

4. New Business.

Meeting adjourned at 9:24 a.m.

Robert P. Kennedy, Chairman

John Suarez, Member

Matthew A. Wirtz, Member

ATTEST: Victoria Guerrero
Victoria Guerrero, Clerk

BOARD OF PUBLIC WORKS MINUTES
July 13, 2011

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
VICTORIA GUERRERO, CLERK

Present: Gina Kostoff, Kumar Menon, John Suarez and Victoria Guerrero. Ben Groeneweg, Charles Northrop, Dave Ross, Mike Kiester, Zach Schortgen, Megan Carr, Mike Hicks, Nancy Townsend, Andrew Schipper, Karen Kessler, Mark Gensic, Molly McCray. Lindsey Jackson – Associate City Attorney. Chuck Bailey - Contract Compliance. Michelle Nelson.

1. Approval of Board of Public Works Minutes for the week of July 6, 2011.

   John Suarez moved to approve Board of Works Minutes for the week of July 6, 2011. Motion carried.

2. **RECEIVE BIDS: Resolution #2314-2010, Hazelett/Rothman Septic Elimination.**

BIDDER	BID AMOUNT	Alternate A **(ADD)**
All – Star Construction	$846,193.00	$32,780.00
API Construction	$504,565.00	$21,855.00
Bercot, Inc.	$564,421.00	$23,572.00
Crosby Excavating	$493,060.50	$19,146.00
Kurtz Excavating	**$482,838.60**	**$15,031.00**
Pyramid Excavating	$529,023.95	$17,380.00
T – E Incorporated		
Engineer's Estimate	$479,903.00	$18,080.00

3. **RECEIVE BIDS: Resolution #2397-2011, Filter Renovations – 2011.**

BIDDER	BID AMOUNT
Central Industrial Contractors	**$112,700.00**
Gerig – Ottenweller Contracting	
Mason Engineering & Construction	
RK Hydro – Vac, Inc.	$122,152.00
Engineer's Estimate	$120,250.00

4. **RECEIVE BIDS: Resolution #2410-2011, General Manhole Rehabilitation – 2011.**

BIDDER	BID AMOUNT
Advanced Underground Inspection	$165,420.00
Bercot, Inc.	$168,994.00
Culy Construction	**$94,379.00**
Indiana Concrete Services	
Kim Construction	$193,215.00
LMK Enterprises	
Monoform of Indiana & Michigan	
National Power Rodding, Corp.	$133,407.20
Odle, Inc.	
Rawson Contractors	$141,875.00
Spectra Tech	$124,510.00
Triton Services, Inc.	
Engineer's Estimate	$148,615.00

5. **RECEIVE BIDS: Resolution #7338-11, Public Sidewalk Curb Ramp Package B – 2011.**

BIDDER	BID AMOUNT
Hipskind Concrete	$131,100.00
Key Concrete	**$113,676.00**
Engineer's Estimate	$104,440.00

6. **RECEIVE BIDS: Resolution #7340-11, St. Joe Center Road and Wheelock Road Intersection Improvements.**

BIDDER	BID AMOUNT
Brooks Construction	$172,906.00
Wayne Asphalt	**$141,862.00**
Engineer's Estimate	$107,115.50

7. Improvement Resolution #2283-2010, *Water Pollution Control Plant Combined Sewage Pump Station and Screenings Building Improvements*.

   Discussion by Andrew Schipper. Kumar Menon moved to approve Item #7. Motion carried.

8. Improvement Resolution #2358-2010, *Headworks Biotrickling Filter Project*.

   Discussion by Zach Schortgen. John Suarez moved to approve Item #8. Motion carried.

9. Improvement Resolution #2382-2010, *CS Pond #1 – First Flush and Bleedback Facilities*.

   Discussion by Zach Schortgen. Kumar Menon moved to approve Item #9. Motion carried.

10. Improvement Resolution #2405-2011, *2011 CIPP Package 2 – Small Diameter*.

    Discussion by Megan Carr. John Suarez moved to approve Item #10. Motion carried.

11. Improvement Resolution #7333-11, *Northside Neighborhood Alley Reconstruction*.

    Discussion by Dave Ross. Kumar Menon moved to approve Item #11. Motion carried.

12. Improvement Resolution #7341-11, *Pine Valley Addition Concrete Street Repairs – 2011*.

Discussion by Dave Ross. John Suarez moved to approve Item #12. Motion carried.

13. Resolution #98-7-13-11-1, *Condemnation of property for the Rothman and Hazelett Septic Elimination project*.

Discussion by Charles Northrop. Kumar Menon moved to approve Item #13. Motion carried.

14. AWARD: Resolution #7315-11, *Public Sidewalk Curb Ramp Package A - 2011* to Key Concrete in the amount of $99,999.00. Contract Compliance concurs with this award.

John Suarez moved to approve Item #14. Motion carried.

15. AWARD: Resolution #2396-2011, *Permanent Power to Metering Sites* to Shambaugh & Sons in the amount of $88,430.00. Contract Compliance concurs with this award.

Kumar Menon moved to approve Item #15. Motion carried.

16. Approval of Construction Contract #7315-11, *Public Sidewalk Curb Ramp Package A - 2011* between the City of Fort Wayne and Key Concrete in the amount of $99,999.00.

John Suarez moved to approve Item #16. Motion carried.

17. Approval of Construction Contract #7336-11, *Forest Avenue Concrete Street Reconstruction* between the City of Fort Wayne and Garcia Concrete in the amount of $147,768.00.

Kumar Menon moved to approve Item #17. Motion carried.

18. Approval of Construction Contract #7339-11, *Wawonaissa Trail Concrete Street Repair* between the City of Fort Wayne and Hipskind Concrete in the amount of $51,369.00.

John Suarez moved to approve Item #18. Motion carried.

19. Approval of Supplement #1 to Project Coordination Contract between the City of Fort Wayne and A & Z Engineering for Additional Geotechnical Investigation Services for Work Order #12084, *Maplecrest Road – Lake Avenue to State Boulevard*. Compensation for services performed shall be increased by $17,000.00, bringing the total to $558,255.00.

Discussion by Dave Ross. Kumar Menon moved to approve Item #19. Motion carried.

20. Approval of Agreement between the City of Fort Wayne and Indiana Department of Transportation (INdot) for US 27 Curve Correction and Bridge Over Spy Run Creek. Compensation for services performed shall be $175,830.00.

Discussion by Dave Ross. John Suarez moved to approve Item #20. Motion carried.

21. Approval of Sanitary Sewer Contract #2011-S-03, *Valencia Section II, Phase II* between the City of Fort Wayne and Gilmore – Thomas Development to construct a local sanitary sewer system to serve Valencia Section II. The project is privately funded and located outside the City.

Discussion by Nancy Townsend. Kumar Menon moved to approve Item #21. Motion carried.

22. Approval of Water Contract #2011-W-05, *Parkview Plaza Drive Water Main Extension* between the City of Fort Wayne and Parkview Health System to construct a local water main system to serve Parkview Plaza Drive. The project is privately funded and located outside the City.

Discussion by Nancy Townsend. John Suarez moved to approve Item #22. Motion carried.

23. Approval of Potable Water Connection Special Agreement between the City of Fort Wayne and Allen Hotel Partners to provide potable water service for 5915 Ellison Road.

Approval of Potable Water Connection Special Agreement between the City of Fort Wayne and Fort Wayne Hotel Partners to provide potable water service for 5925 Ellison Road.

Discussion by Ted Nitza. Kumar Menon moved to approve Item #23. Motion carried.

24. Approval of Change Order #1 & Final between the City of Fort Wayne and Fleming Excavating for Contract #2221-2009, *Westlawn Addition Sanitary Sewer Extension* increasing the original contract price by $46,433.39. Including this Change Order the new contract price will be $2,218,268.04.

Discussion by Mike Kiester. John Suarez moved to approve Item #24. Motion carried.

25. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Contract #7321-11, *Whetstone Lane Stormwater Improvements Spot Drainage* increasing the original contract price by $2,361.89. Including this Change Order the new contract price will be $81,727.39.

Discussion by Dave Ross. Kumar Menon moved to approve Item #25. Motion carried.

26. Approval of recommendation from City Utilities Engineering to accept the work performed by Earth Construction for Contract #2008-S-03, *2606 St. Joe Center Road Sanitary* as an integral part of the City's sanitary sewer system.

John Suarez moved to approve Item #26. Motion carried.

27. Approval of recommendation from City Utilities Engineering to accept the work performed by T – E Corporation for Contract #2201-2009, *General Open Cut Sewer 2010* as an integral part of the City's sanitary sewer system.

Kumar Menon moved to approve Item #27. Motion carried.

28. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $10,020,618.16 for the week of July 13, 2011.

John Suarez moved to approve City Utilities Accounting Claims and Civil City Accounting Claims for the week of July 13, 2011. Motion carried.

29. Old Business:

30. New Business:

Meeting adjourned at 9:28 a.m.

Regina A. Kostoff, Chair

Kumar Menon, Member

John Suarez, Member

ATTEST: _____
Victoria Guerrero, Clerk

BOARD OF PUBLIC WORKS MINUTES
July 20, 2011

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
VICTORIA GUERRERO, CLERK

Present: Gina Kostoff, John Suarez and Victoria Guerrero. Mike Kiester, Mark Gensic, Mary Jane Slaton, Mario Trevino, Bill Maxwell, Dan Brenner, Herb Berg, Molly McCray. Chuck Bailey - Contract Compliance. Brent Wake - Southwest Neighborhood Advocate. Lindsey Jackson – Associate City Attorney. Michelle Nelson.

1. Approval of Board of Public Works Minutes for the week of July 13, 2011.

   John Suarez moved to approve Board of Public Works Minutes for the week of July 13, 2011. Motion carried.

2. RECEIVE BIDS: Resolution #346-11, Burnham Woods Lane/Cordova Court Street Lighting Improvements.

BIDDER	BID AMOUNT
City Lights & Signals, Inc	$33,009.25
Martell Electric LLC	
Shambaugh & Sons, LP	$37,019.00
Engineer's Estimate	$29,999.50

3. RECEIVE BIDS: Resolution #7322-11, St. Joe Road Sidewalk & Trail Construction.

BIDDER	BID AMOUNT
Brooks Construction	$120,678.00
E & B Paving	
Garcia Concrete	
Hipskind Concrete	$119,991.00
Key Concrete	$116,812.20
Yardberry Landscape Excavating Co.	$176,579.55
Engineer's Estimate	$98,867.00

4. RECEIVE BIDS: Resolution #7342-11, On Call Local Concrete Street Repairs – 2011.

BIDDER	BID AMOUNT
Garcia Concrete	
Hipskind Concrete	$65.00 per square yard
Key Concrete	$68.50 per square yard
Engineer's Estimate	$55.00 per square yard

5. Improvement Resolution #7337-11, *Pontiac Streetscape*.

Discussion by Mario Trevino. John Suarez moved to approve Item #5. Motion carried.

6. AWARDS from Transportation Engineering Services:

Resolution #7330-11, *Anthony Boulevard, South Sidewalk* to Hipskind Concrete in the amount of $99,788.00.

Resolution #7338-11, *Public Sidewalk Curb Ramp Package B – 2011* to Key Concrete in the amount of $113,676.00.

Resolution #7340-11, *St. Joe Center Road and Wheelock Road Intersection Improvement* to Wayne Asphalt in the amount of $141,862.00.

Contract Compliance concurs with these awards.

John Suarez moved to approve Items #6. Motion carried.

7. AWARDS from City Utility Engineering:

Resolution #2308-2010, *St. Joseph Dam Concrete and Structural Rehabilitation* to Advanced Restoration Contractors in the amount of $2,022,828.00.

Resolution #2314-2010, *Hazelett/Rothman Septic Elimination* to Kurtz Excavating in the amount of $482,838.60.

Resolution #2397-2011, *Filter Renovations 2011* to Central Industrial Contractors in the amount of $112,700.00.

Resolution #2410-2011, *General Manhole Rehabilitation 2011* to Culy Construction & Excavating in the amount of $94,379.00.

Contract Compliance concurs with these awards.

John Suarez moved to approve Items #7. Motion carried.

8. AWARDS from Property Management:

Resolution #98-5-18-11-1, *Energy Grant Renovations at 419 East Main Street* to Schenkel and Sons in the amount of $507,150.00.

Resolution #98-5-18-11-2, *Improvement at 419 East Main Street* to Schenkel and Sons in the amount of $485,000.00.

Contract Compliance concurs with these awards.

John Suarez moved to approve Items #8. Motion carried.

9. Approval of Construction Contract #2188-2009, *WPCP Digester Improvements Structural & Electrical Building* between the City of Fort Wayne and Hagerman Inc. in the amount of $5,672,000.50.

John Suarez moved to approve Item #9. Motion carried.

10. Approval of Construction Contract #2409-2011, *CS Pond 1 – Sediment Disposal, Phase 1* between the City of Fort Wayne and National Salvage & Service in the amount of $303,650.00.

John Suarez moved to approve Item #10. Motion carried.

11. Approval of Construction Contract #2411-2011, *Fiber Relocation – CSP Pond 1* between the City of Fort Wayne and Atlas Industrial Contractor in the amount of $26,445.00.

John Suarez moved to approve Item #11. Motion carried.

12. Approval of Construction Contract #98-5-18-11-1, *Energy Grant Renovation at 419 East Main Street* between the City of Fort Wayne and Schenkel and Sons in the amount of $507,150.00.

John Suarez moved to approve Item #12. Motion carried.

13. Approval of Construction Contract #98-5-18-11-2, *Improvements at 419 East Main Street* between the City of Fort Wayne and Schenkel and Sons in the amount of $485,000.00.

John Suarez moved to approve Item #13. Motion carried.

14. Approval of Change Order #1 & Final between the City of Fort Wayne and Hipskind Concrete for Contract #7312-11, *Washington Boulevard, East Sidewalk and Curb Improvement* decreasing the original contract price by $5,918.85. Including this Change Order the new contract price will be $100,786.15.

Discussion by Mario Trevino. John Suarez moved to approve Item #14. Motion carried.

15. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Contract #7331-11, *Wedgewood Drive Concrete Street Reconstruction* decreasing the original contract price by $158.12. Including this Change Order the new contract price will be $35,750.88.

Discussion by Mario Trevino. John Suarez moved to approve Item #15. Motion carried.

16. Approval of Change Order # 1 & Final between the City of Fort Wayne and Mason Engineering and Construction for Contract #2060-2008, *Filter #15 Underdrain Pilot* decreasing the original contract price by $15,963.50. Including this Change Order the new contract price will be $163,736.50.

Discussion by Mark Gensic. John Suarez moved to approve Item #16. Motion carried.

17. Approval of recommendation from Community Development to reject the bid from Robert E. Crosby for Resolution #98-2-16-11-1, *Railroad Overpass Sign Project*.

Discussion by Russell Garriott. John Suarez move to approve Item #17. Motion carried.

18. Approval of recommendation from Transportation Engineering Services to accept the following work as an integral part of the City's transportation system:

Contract #7312-11, *Washington Boulevard, East Sidewalk and Curb Improvement* to Hipskind Concrete.

Contract #7335-11, *On Call Arterial Concrete Street Repairs – 2011* to Key Concrete.

Contract #339-10, *Washington Boulevard, East Street Light Improvement* to Lights and Signals, Inc.

John Suarez moved to approve Items #18. Motion carried.

19. Approval of recommendation from City Utility Engineering to accept the following work as an integral part of the City's water distribution system:

Contract #1680-2006, *Three Rivers Filtration Plant North Pump Building and Electrical Building* to Hagerman Construction.

Contract #2010-W-08, *Kroger Store J-972 – Dupont Village Water Main Relocation* to J & L Excavating.

John Suarez moved to approve Items #19. Motion carried.

20. Approval of recommendation from City Utilities Engineering to accept the following work as an integral part of the City's sanitary sewer system:

Contract #2233-2009, *General CIPP 2009 Package #2* to Miller Pipeline Corporation.

Contract #2010-S-04, *10500-11000 Block of Leo Road* to Fleming Excavating.

Contract #2010-S-17, *Valencia Section III* to Scheidleman Excavating.

John Suarez moved to approve Items #20. Motion carried.

21. Approval of Release of Escrow received from Hagerman Construction for Contract #1680-2006, *Three Rivers Filtration Plant North Pump Building and Electrical Building*.

John Suarez moved to approve Item #21. Motion carried.

22. Approval of payment from the 2006 Waterworks State Revolving Funds for the North Pump Station project, the Three Rivers Filtration Plant West Reservoir Improvement project, the Anthony Wayne Village & Mount Vernon Park Water Main Replacement project and the Northwest Feeder Main, Phase 4 Improvement project in the amount of $32,810.00.

John Suarez moved to approve Item #22. Motion carried.

23. Approval of Write-offs from City Utility Accounting for delinquent accounts in the amount of $77,571.67.

John Suarez moved to approve Item #23. Motion carried.

24. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $26,090,123.67 for the week of July 20, 2011.

John Suarez moved to approve Item #24. Motion carried.

25. Old Business:

26. New Business:

Meeting adjourned at 9:28 a.m.

Regina A. Kostoff, Chair

ABSENT
Kumar Menon, Member

John Suarez, Member

ATTEST:
Victoria Guerrero, Clerk

BOARD OF PUBLIC WORKS MINUTES
July 27, 2011

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
VICTORIA GUERRERO, CLERK

Present: Gina Kostoff, John Suarez, Kumar Menon and Victoria Guerrero. Mike Kiester, Mary Jane Slaton, Zach Schortgen, Wendy Reust, Justin Brugger, Anne Marie Smrchek, Nathan Baggett, Shan Gunawardena, Dave Ross, Herb Berg, Molly McCray. Chuck Bailey - Contract Compliance. Lindsey Jackson – Associate City Attorney.

1. Approval of Board of Public Works Minutes for the week of July 20, 2011.

   John Suarez moved to approve Board of Public Works Minutes for the week of July 20, 2011. Motion carried.

2. RECEIVE BIDS: Resolution #345-11, West Main Street Lighting Improvements.

BIDDER	BID AMOUNT
City Lights & Signals	$232,287.50
Custer Electric	
Martell Electric	
Shambaugh & Sons	$264,000.00
Engineer's Estimate	$237,060.00

3. RECEIVE BIDS: Resolution #98-6-15-11-1, Street Light System Maintenance.

BIDDER	RFP RECEIVED
American Lighting & Signalization/ Asplundh	X
Kent Powers	
Martell Electric	
Midwestern Electric	X
Pemberton Davis	
Shambaugh & Sons	X

4. Improvement Resolution #2424-2011, *Greentree/Somerset Acres Lateral Rehabilitation*.

   Discussion by Nathan Baggett. Kumar Menon moved to approve Item #4. Motion carried.

5. AWARDS from Transportation Engineering Services:

   Resolution #7322-11, *St. Joe Road Sidewalk and Trail Improvements* to Key Concrete in the amount of $116,812.20.

   Resolution #7342-11, *On Call Local Concrete Street Repairs - 2011* to Hipskind Concrete in the amount of $65.00 per square yard.

Contact Compliance concurs with these awards.

John Suarez moved to approve Items #5. Motion carried.

6. AWARD: Resolution #346-11, *Burnham Woods Lane/Cordova Court* to City Lights & Signals in the amount of $33,009.25. Contract Compliance concurs with this award.

Kumar Menon moved to approve Item #6. Motion carried.

7. AWARD: ITB #3395, *Three Rivers Water Filtration Plant North – South Reservoir Site Ductile Iron Piping Procurement* to HD Supply in the amount of $1,057,365.00. Contract Compliance concurs with this award.

John Suarez moved to approve Item #7. Motion carried.

8. Approval of Construction Contract #344-11, *Baker Street Lighting Improvements* between the City of Fort Wayne and City Lights & Signals in the amount of $26,691.55.

Kumar Menon moved to approve Item #8. Motion carried.

9. Approval of Construction Contract #2396-2011, *Permanent Power to Metering Sites* between the City of Fort Wayne and Shambaugh & Sons in the amount of $88,430.00.

John Suarez moved to approve Item #9. Motion carried.

10. Approval of Construction Contract #7338-11, *Public Curb Ramp Package B – 2011* between the City of Fort Wayne and Key Concrete in the amount of $113,676.00.

Kumar Menon moved to approve Item #10. Motion carried.

11. Approval of Professional Services Agreement between the City of Fort Wayne and Brown and Caldwell to develop an interim plan for providing sanitary sewer service to targeted growth in the City's Southern Area. Compensation for services performed shall be a not-to-exceed fee of $88,950.00.

Discussion by Wendy Reust. John Suarez moved to approve Item #11. Motion carried.

12. Approval of Professional Services Agreement between the City of Fort Wayne and SCO Engineering for the development of final construction drawings for Resolution #2400-2011, 200 *East Berry Parking Lot Improvements*. Compensation for services performed shall be $23,037.50.

Discussion by Anne Marie Smrchek. Kumar Menon moved to approve Item #12. Motion carried.

13. Approval of Amendment #1 to Agreement between the City of Fort Wayne and Malcolm Pirnie for professional engineering services related to Assistance with Long-Term Control Plan Program Management 2011-2013. Compensation for services performed shall be $30.00 per hour.

Discussion by Justin Brugger. John Suarez moved to approve Item #13. Motion carried.

14. Approval of Water Contract #2011-W-07, *Valencia Section II, Phase II* between the City of Fort Wayne and Gilmore – Thomas Development to construct a local water main system to serve Valencia Section II. The project is privately funded and located outside the City.

Discussion by Nancy Townsend. Kumar Menon moved to approve Item #14. Motion carried.

15. Approval of Change Order #1 & Final between the City of Fort Wayne and Harlow Enterprises for Contract #7275-10, *Ardmore Avenue: Taylor Street to Jefferson Boulevard* increasing the original contract price by $6,761.40. Including this Change Order the new contract price will be $231,054.57.

Discussion by Dave Ross. John Suarez moved to approve Item #15. Motion carried.

16. Approval of recommendation from Transportation Engineering Services to accept the following work as an integral part of the City's transportation system:

Contract #7321-11, *Whetstone Lane Stormwater Improvements Spot Drainage* to Key Concrete.

Contract #7323-11, *Chaddsford Drive Concrete Reconstruction* to Key Concrete.

Contract #7329-11, *Magnolia Lane Concrete Street Repairs* to Hipskind Concrete.

Kumar Menon moved to approve Items #16. Motion carried.

17. Approval of recommendation from City Utilities Engineering to accept the work performed by Mason Engineering and Construction for Contract #2060-2008, *Filter #15 Underdrain Pilot* as an integral part of the City's water distribution system.

John Suarez moved to approve Item #17. Motion carried.

18. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $5,576,663.61 for the week of July 27, 2011.

Kumar Menon moved to approve City Utilities Accounting Claims and Civil City Accounting Claims for the week of July 27, 2011. Motion carried.

19. Old Business:

20. New Business:

Meeting adjourned at 9:22 a.m.

Regina A. Kostoff, Chair

Kumar Menon, Member

John Suarez, Member

ATTEST: Victoria Guerrero

Victoria Guerrero, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
June 29, 2011

BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:31 A.M.

ROBERT P. KENNEDY, CHAIRMAN
JOHN SUAREZ, MEMBER
MATTHEW A. WIRTZ, MEMBER
VICTORIA GUERRERO, CLERK

Present: Robert Kennedy, Matthew Wirtz, John Suarez and Victoria Guerrero. Dan Brenner, Mike Kiester, Dave Ross, Charles Northrop, Shan Gunawardena, Mark Gensic. Kelly Lundberg, Chuck Bailey - Contract Compliance. Michelle Nelson - Public Works Administration.

1. Approval of Board of Stormwater Management Minutes for the week of June 15, 2011.

   John Suarez moved to approve Board of Stormwater Management Minutes for the week of June 15, 2011. Motion carried.

2. Approval of Professional Services Agreement between the City of Fort Wayne and AMEC Earth & Environmental, Inc for Contract #98-6-29-11-1, *Stormwater Design Standards Update*. Compensation for services performed shall be $85,000.00.

   Discussion by Jonathan Ondracek. Matthew Wirtz moved to approve Item #2. Motion carried.

3. Approval of Professional Services Agreement between the City of Fort Wayne and Gensic Engineering, Inc for Contract #98-6-29-11-2, *On-Call Stormwater Technical Services*. Compensation for services performed shall be $35,000.00.

   Discussion by Jonathan Ondracek. John Suarez moved to approve Item #3. Motion carried.

4. Approval of Professional Services Agreement between the City of Fort Wayne and Earth Source, Inc for Contract #98-6-29-11-3, *Supplemental Green Infrastructure Design Standards Modifications*. Compensation for services performed shall be $10,000.00.

   Discussion by Jonathan Ondracek. Matthew Wirtz moved to approve Item #4. Motion carried.

5. Approval of recommendation from City Utility Engineering to accept the work performed by Brooks Construction for Work Order #83278, *1902 South Hanna Street (Body of Christ)* as an integral part of the City's stormwater system.

   John Suarez moved to approve Item #5. Motion carried.

6. Old Business.

7. New Business.

Meeting adjourned at 9:34 a.m.

Robert P. Kennedy, Chairman

John Suarez, Member

Matthew A. Wirtz, Member

ATTEST:
Victoria Guerrero, Clerk

BOARD OF PUBLIC WORKS MINUTES
June 29, 2011

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
VICTORIA GUERRERO, CLERK

Present: Gina Kostoff, Kumar Menon, John Suarez and Victoria Guerrero. Robert Kennedy, Matthew Wirtz, Dan Brenner, Mike Kiester, Dave Ross, Charles Northrop, Shan Gunawardena, Mark Gensic. Kelly Lundberg, Chuck Bailey - Contract Compliance. Michelle Nelson - Public Works Administration.

1. Approval of Board of Public Works Minutes for the week of June 22, 2011.

   John Suarez moved to approve Board of Public Works Minutes for the week of June 22, 2011. Motion carried.

2. **RECEIVE BIDS: Resolution #98-5-18-11-1, 419 E. Main Street – Package A.**

BIDDER	BID AMOUNT
CCI Commercial Contractor	$513,000.00
Hamilton Hunter Builders	
Harold McComb & Sons	$563,000.00
Michael Kinder & Sons	
Schenkel & Sons	$507,150.00
Engineer's Estimate	$423,223.00

3. **RECEIVE BIDS: Resolution #98-5-18-11-2, 419 E. Main Street – Package B.**

BIDDER	BID AMOUNT	ALT. 1	ALT. 2	ALT. 3	ALT. 4	ALT. 5	ALT. 6	ALT. 7
CCI Commercial Contractor	$534,000.00	$114,000.00	$4,000.00	$4,000.00	$20,000.00	$3,000.00	$1,000.00	N/A
Hamilton Hunter Builders	$533,384.00	$122,749.00	$4,585.00	$3,800.00	$21,650.00	$3,445.00	$1,150.00	$10,430.00
Harold McComb & Sons	$522,000.00	$128,000.00	$4,700.00	$14,000.00	$21,000.00	$3,500.00	$1,200.00	$7,000.00
Michael Kinder & Sons								
Schenkel & Sons	**$485,000.00**	**$112,000.00**	**$4,500.00**	**6,000.00**	**$20,000.00**	**$3,700.00**	**$1,150.00**	**$6,000.00**
Engineer's Estimate	$726,205.00	$	$	$	$	$	$	$

BIDDER	ALT. 8	ALT. 9	ALT. 10	ALT. 11	ALT. 12	ALT. 13	ALT. 14
CCI Commercial Contractor	N/A	N/A	$5,000.00	$12,000.00	$3,000.00	$8,000.00	$43,000.00
Hamilton Hunter Builders	$3,350.00	$5,376.00	$5,602.00	$13,510.00	$3,300.00	$8,300.00	$37,700.00
Harold McComb & Sons	$4,200.00	$5,900.00	$5,700.00	$13,000.00	$3,700.00	$10,000.00	$44,600.00
Michael Kinder & Sons							
Schenkel & Sons	**$4,000.00**	**$7,670.00**	**$6,000.00**	**$18,000.00**	**$5,950.00**	**$13,000.00**	**$19,900.00**
Engineer's Estimate	$	$	$	$	$	$	$

4. **RECEIVE BIDS: Resolution #2308-2010, St. Joseph Dam Concrete & Structural Rehabilitation.**

BIDDER	BID AMOUNT	ALTERNATE A	ALTERNATE B	ALTERNATE C
Advanced Restoration Contractors	$1,900,000.00	$73,628.00	$11,200.00	$38,000.00
Anlaan Corporation	$2,102,480.00	$261,892.00	$16,090.00	$152,000.00
Coastal Gunite Construction				
DSI				
Pullman Structural Group	**$1,860,394.60**	**$129,346.00**	**$21,000.00**	**$58,400.00**
Rampart Hydro Services				
Western Waterproofing	$1,947,996.70	$86,346.00	$23,450.00	$44,000.00
Engineer's Estimate	$2,180,965.00	$94,600.00	$6,000.00	$39,200.00

5. **RECEIVE BIDS: Resolution #2396-2011, Permanent Power to Metering Sites.**

BIDDER	BID AMOUNT
Atlas Industrial Electric	$131,865.00
Phil Rorick Electric	
Shambaugh & Sons	**$88,430.00**
Engineer's Estimate	$105,000.00

6. **RECEIVE BIDS: Resolution #2409-2011, CS Pond 1 – Sediment Disposal Phase 1.**

BIDDER	BID AMOUNT
Ash of Indiana	
Bercot, Inc	$442,928.00
Bunn, Inc	
Earth First	
Gro America	$309,380.00
King Environmental Group	
Kreager Brothers	
National Salvage & Service	**$303,650.00**
Rosendall Disposal	
Engineer's Estimate	$367,928.00

7. **RECEIVE BIDS: Resolution #7315-11, Public Sidewalk Curb Ramp Package A – 2011.**

BIDDER	BID AMOUNT
Garcia Concrete	$144,496.00
Hipskind Concrete	$109,138.00
Key Concrete	**$99,999.00**
Lawrence Building	
Engineer's Estimate	$106,373.00

8. **RECEIVE BIDS: Resolution #7336-11, Forest Avenue – Concrete Street Reconstruction.**

BIDDER	BID AMOUNT
Garcia Concrete	**$147,768.00**
Hipskind Concrete	$148,539.00
Key Concrete	$169,001.00
Lawrence Building	
Engineer's Estimate	$151,462.00

9. **RECEIVE BIDS: Resolution #7339-11, Wawonaissa Trail Concrete Street Repairs.**

BIDDER	BID AMOUNT
Garcia Concrete	$51,436.00
Hipskind Concrete	**$51,369.00**
Key Concrete	$52,656.00
Engineer's Estimate	$48,759.00

10. Improvement Resolution #7322-11, *St. Joe Road Sidewalk and Trail Improvements*.

Discussion by Mario Trevino. Kumar Menon moved to approve Item #10. Motion carried.

11. Improvement Resolution #7342-11, *On Call Local Concrete Street Repairs – 2011*.

Discussion by Mario Trevino. John Suarez moved to approve Item #11. Motion carried.

12. AWARDS from City Utility Engineering:

ITB #3378, *Water Pollution Control Plant Combined Sewage Pump Station Vertical Pump, Motor, and VFD Equipment Procurement, Package P1* to ITT Water and Wastewater in the amount of $3,760,000.00.

ITB #3379, *Water Pollution Control Plant Combined Sewage Pump Station Submersible Pumping Equipment Procurement, Package P2* to ITT Water and Wastewater in the amount of $390,741.00.

ITB #3380, *Water Pollution Control Plant Combined Sewage Pump Station Medium Voltage Switchgear Equipment Procurement, Package P4* to CED-All Phase Electric in the amount of $718,248.00.

ITB #3382, *Water Pollution Control Plant Combined Sewage Pump Station Screening Equipment Procurement, Package P6* to Duperon in the amount of $749,998.00.

ITB #3383, *Water Pollution Control Plant Combined Sewage Pump Station Ductile Iron Piping Equipment Procurement, Package P7* to American in the amount of $702,000.00.

ITB #3384, *Water Pollution Control Plant Combined Sewage Pump Station Gate Equipment Procurement, Package P8* to H. Fontaine in the amount of $228,070.00.

Contract Compliance concurs with these awards.

Kumar Menon moved to approve Items #12. Motion carried.

13. AWARD: Resolution #7319-11, *Calera Court Concrete Street Repairs* to Key Concrete in the amount of $81,438.00. Contract Compliance concurs with this award.

Johns Suarez moved to approve Item #13. Motion carried.

14. Approval of Construction Contract #7307-11, *Woodlynn Drive Concrete Street Repairs* between the City of Fort Wayne and Key Concrete in the amount of $58,947.50.

Kumar Menon moved to approve Item #14. Motion carried.

15. Approval of Construction Contract #7317-11, *Vance Avenue Concrete Street Repair* between the City of Fort Wayne and Rock Solid Concrete in the amount of $97,695.50.

John Suarez moved to approve Item #15. Motion carried.

16. Approval of Construction Contract #7318-11, *3rd District Concrete Street Repairs - 2011* between the City of Fort Wayne and Key Concrete in the amount of $104,806.25.

Kumar Menon moved to approve Item #16. Motion carried.

17. Approval of Construction Contract #7327-11, *Haverhill Addition Concrete Street Reconstruction – 2011* between the City of Fort Wayne and Hipskind Concrete in the amount of $144,170.00.

John Suarez moved to approve Item #17. Motion carried.

18. Approval of Construction Contract #7328-11, *Paulding Road Sidewalk Connection* between the City of Fort Wayne and Rock Solid Concrete in the amount of $61,092.00.

Kumar Menon moved to approve Item #18. Motion carried.

19. Approval of Professional Services Agreement between the City of Fort Wayne and VLF, Inc for Flood Control Facility Maintenance & Repair. Compensation for services performed shall be a not-to-exceed fee of $44,800.00.

Discussion by Dave Ross. John Suarez moved to approve Item #19. Motion carried.

20. Approval of Amendment #3 to Local Public Agency Contract between the City of Fort Wayne and American Structurepoint for Work Order #12030, *State Boulevard Realignment between Cass Street and Spy Run* for a noise study analysis. Compensation for services performed shall be increased by $54,600.00, bringing the total contract price to $1,062,295.00.

Discussion by Shan Gunawardena. Kumar Menon moved to approve Item #20. Motion carried.

21. Approval of Change Order #1 & Final between the City of Fort Wayne and T-E Incorporated for Contract #2201-2009, *General Open Cut Sewers 2010* decreasing the original contract

price by $12,803.53. Including this Change Order the new contract price will be $285,696.47.

Discussion by Mike Kiester. John Suarez moved to approve Item #21. Motion carried.

22. Approval of recommendation from City Utilities Engineering to accept the work performed by Land Construction for Contract #97-8-18-10-1, *Ranger Trail Sewer Replacement* as an integral part of the City's sanitary sewer system.

Kumar Menon moved to approve Item #22. Motion carried.

23. Approval of Write-offs from City Utility Accounting for delinquent accounts in the amount of $87,740.63.

John Suarez moved to approve Item #23. Motion carried.

24. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $5,648,615.06 for the week of June 29, 2011.

Kumar Menon moved to approve Item #24. Motion carried.

25. Old Business:

26. New Business:

Meeting adjourned at 9:30 a.m.

Regina A. Kostoff, Chair

Kumar Menon, Member

John Suarez, Member

ATTEST:
Victoria Guerrero, Clerk

BOARD OF PUBLIC WORKS MINUTES
August 3, 2011

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
VICTORIA GUERRERO, CLERK

Present: Gina Kostoff, John Suarez, Kumar Menon and Victoria Guerrero. Mike Kiester, Molly McCray, Dan Brenner, Nancy Townsend, Dawn Ritchie, Matt Gratz, Mario Trevino. Chuck Bailey - Contract Compliance. Michelle Nelson, Lindsey Jackson – Associate City Attorney.

1. Approval of Board of Public Works Minutes for the week of July 27, 2011.

   John Suarez moved to approve Board of Public Works Minutes for the week of July 27, 2011. Motion carried.

2. RECEIVE BIDS: Resolution #7341-11, Pine Valley Addition Concrete Street Repairs 2011.

BIDDER	**BID AMOUNT**
Crosby Excavating	
Garcia Concrete	$172,395.65
Hipskind Concrete	**$149,305.00**
Key Concrete	$156,636.50
Engineer's Estimate	$155,716.00

3. Resolution #98-8-3-11-1, *Release of Sanitary Sewer Easement* located at 3005 Ferguson Road, Indiana Air National Guard Campus.

   Discussion by Nancy Townsend. Kumar Menon moved to approve Item #3. Motion carried.

4. Resolution #98-8-3-11-2, *Garbage/Recycle User Fee Reduction.*

   Discussion by Matt Gratz. John Suarez moved to approve Item #4. Motion carried.

5. Approval of Construction Contract #7330-11, *Anthony Boulevard, South Sidewalk* between the City of Fort Wayne and Hipskind Concrete in the amount of $99,788.00.

   Kumar Menon moved to approve Item #5. Motion carried.

6. Approval of Construction Contract #7340-11, *St. Joe Center Road & Wheelock Road Intersection Improvement* between the City of Fort Wayne and Wayne Asphalt in the amount of $141,862.00.

   John Suarez moved to approve Item #6. Motion carried.

7. Approval of Construction Contract #2410-2011, *General Manhole Rehabilitation – 2011* between the City of Fort Wayne and Culy Construction & Excavating in the amount of $94,379.00.

Kumar Menon moved to approve Item #7. Motion carried.

8. Approval of Construction Contract #2397-2011, *Filter Renovations – 2011* between the City of Fort Wayne and Central Industrial Contractors in the amount of $112,700.00.

John Suarez moved to approved Item #8. Motion carried.

9. Approval of Supplemental Agreement #1 to Local Public Agency Agreement between the City of Fort Wayne and A & Z Engineering for Geotechnical investigation for Work Order #12009, *Six Mile Creek Trail, Phase 1*. Compensation for services performed shall be a not-to-exceed fee of $220,740.00.

Discussion by Dawn Ritchie. Kumar Menon moved to approve Item #9. Motion carried.

10. Approval of Amendment #1 to Service Agreement between the City of Fort Wayne and Schenkel Shultz for Information Technology Planning for 200 E. Berry Street. Compensation for services shall be increased by $25,000.00, bringing the total fee to $90,000.00.

11. Approval of Amendment #1 to Service Agreement between the City of Fort Wayne and Schenkel Shultz for Furniture, Fixtures and Equipment Planning for 200 East Berry Street. Compensation for services shall be increased by $16,000.00, bringing the total fee to $41,000.00.

Discussion by Dan Brenner. John Suarez moved to approve Items #10 & 11. Motion carried.

12. Approval of recommendation from Transportation Engineering Services to accept the work performed by Harlow Enterprises for Contract #7275-10, *Ardmore Avenue: Taylor Street to Jefferson Boulevard* as an integral part of the City's transportation system.

Kumar Menon moved to approve Item #12. Motion carried.

13. Approval of recommendation from City Utilities Engineering to accept the work performed by J & L Excavating for Contract #2010-S-14, *601 E. Dupont Road – Kroger Sanitary Reroute* as an integral part of the City's sanitary sewer system.

John Suarez moved to approve Item #13. Motion carried.

14. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $4,422,484.10 for the week of August 3, 2011.

Kumar Menon moved to approve City Utilities Accounting Claims and Civil City Accounting Claims for the week of August 3, 2011. Motion carried.

15. Old Business:

16. New Business:

Meeting adjourned at 9:17 a.m.

Regina A. Kostoff, Chair

Kumar Menon, Member

John Suarez, Member

ATTEST: Victoria Guerrero
Victoria Guerrero, Clerk

BOARD OF STORMWATER MANAGEMENT AGENDA
August 3, 2011

BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:19 A.M.

ROBERT P. KENNEDY, CHAIRMAN
JOHN SUAREZ, MEMBER
MATTHEW A. WIRTZ, MEMBER
VICTORIA GUERRERO, CLERK

Present: Robert Kennedy, Matthew Wirtz, John Suarez and Victoria Guerrero. Mike Kiester, Molly McCray, Nancy Townsend, Mario Trevino. Chuck Bailey - Contract Compliance. Michelle Nelson, Lindsey Jackson – Associate City Attorney.

1. Approval of Board of Stormwater Management Minutes for the week of July 6, 2011.

   John Suarez moved to Approve Stormwater Management Minutes for the week of July 6, 2011. Motion carried.

2. Approval of Resolution #98-8-3-11-3, *Stone Lake Storm Water Easement Agreement*.

   Discussion by Nancy Townsend. Matthew Wirtz moved to approve Item #2. Motion carried.

3. Approval of Storm Sewer Contract #2011-ST-03, *5721 Coventry Lane (Kroger at Village of Coventry*) between the City of Fort Wayne Board of Stormwater Management and Kroger Limited Partnership I to construct a local storm drainage system to serve 5721 Coventry Lane. The project is privately funded and located inside the City.

   Discussion by Nancy Townsend. John Suarez moved to approve Item #3. Motion carried.

4. Old Business.

5. New Business.

Meeting adjourned at 9:21 a.m.

Robert P. Kennedy, Chairman

John Suarez, Member

Matthew A. Wirtz, Member

ATTEST: Victoria Guerrero
Victoria Guerrero, Clerk

BOARD OF PUBLIC WORKS MINUTES
August 10, 2011

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
VICTORIA GUERRERO, CLERK

Present: Gina Kostoff, John Suarez, Kumar Menon and Victoria Guerrero. Mike Kiester, Herb Berg, Dave Ross, Justin Brugger, Mary Jane Slaton, Nancy Townsend, Matthew Wirtz, Rick Orr, Mark Gensic, Andrew Schipper, Mario Trevino. Brent Wake - Southwest Neighborhood Advocate. Chuck Bailey - Contract Compliance. Michelle Nelson, Lindsey Jackson – Associate City Attorney.

1. Approval of Board of Public Works Minutes for the week of August 3, 2011.

   John Suarez moved to approve Board of Public Works Minutes for the week of August 3, 2011. Motion carried.

2. RECEIVE BIDS: RFP #3398, Three Rivers Filtration Plant UV Disinfection

PROPOSER	RFP RECEIVED
Bowen Engineering	X
Kokosing Construction	X

3. Improvement Resolution #7343-11, *Edgewater Avenue Sidewalks.*

   Discussion by Mario Trevino. Kumar Menon moved to approve Item #3. Motion carried.

4. Improvement Resolution #7345-11, *Flood Control Facility Maintenance and Repair Project.*

   Discussion by Dave Ross. John Suarez moved to approve Item #4. Motion carried.

5. Improvement Resolution #7346-11, *Meijer Drive Trail and Sidewalk Improvements.*

   Discussion by Mario Trevino. Kumar Menon moved to approve Item #4. Motion carried.

6. AWARD: Resolution #345-11, *West Main Street Lighting Improvements* to City Lights & Signals in the amount of $232,287.50. Contract Compliance concurs with this award.

   John Suarez moved to approve Item #6. Motion carried.

7. AWARD: Resolution #7341-11, *Pine Valley Addition Concrete Street Repairs – 2011* to Hipskind Concrete in the amount of $149,305.00. Contract Compliance concurs with this award.

   Kumar Menon moved to approve Item #7. Motion carried.

8. Approval of Construction Contract #7322-11, *St. Joe Road Sidewalk and Trail Improvements* between the City of Fort Wayne and Key Concrete in the amount of $116,812.20.

John Suarez moved to approve Item #8. Motion carried.

9. Approval of Construction Contract #7342-11, *On Call Local Concrete Street Repairs - 2011* between the City of Fort Wayne and Hipskind Concrete in the amount of $65.00 per square yard.

Kumar Menon moved to approve Item #9. Motion carried.

10. Approval of Construction Contract #346-11, *Burnham Woods Lane/Cordova Court* between the City of Fort Wayne and City Lights & Signals in the amount of $33,009.25.

John Suarez moved to approve Item #10. Motion carried.

11. Approval of Construction Contract #2314-2010, *Hazelett/Rothman Septic Elimination* between the City of Fort Wayne and Kurtz Excavating in the amount of $482,838.60.

Kumar Menon moved to approve Item #11. Motion carried.

12. Approval of Contract between the City of Fort Wayne and Fort Wayne – Allen County Economic Development Alliance for Direct Marketing Services. Compensation for services performed shall be $75,000.00.

Discussion by Nancy Townsend. John Suarez moved to approve Item #12. Motion carried.

13. Approval of Change Order #1 & Final between the City of Fort Wayne and City Lights & Signals for Contract #341-11, *Creekwood Addition Street Lighting* increasing the original contract price by $4,296.50. Including this Change Order the new contract price will be $32,234.00.

Discussion by Herb Berg. Kumar Menon moved to approve Item #13. Motion carried.

14. Approval of Change Order #1 & Final between the City of Fort Wayne and Bercot, Inc. for Contract #2178-2009, *Old Lantern Trail Lift Station Improvements* decreasing the original contract price by $1,439.61. Including this Change Order the new contract price will be $226,994.39.

Discussion by Mike Kiester. John Suarez moved to approve Item #14. Motion carried.

15. Approval of Change Order #1 & Final between the City of Fort Wayne and R.E. Crosby Inc. for Contract #2333-2010, *Perry Lakes Lift Station and Force Main Improvements* decreasing the original contract price by $5,460.00. Including this Change Order the new contract price will be $9,540.00.

Discussion by Mike Kiester. Kumar Menon moved to approve Item #15. Motion carried.

16. Approval of Change Order #1 & Final between the City of Fort Wayne and Hipskind Concrete for Contract #7329-11, *Magnolia Lane Concrete Street Repairs* decreasing the original contract price by $369.85. Including this Change Order the new contract price will be $56,915.15.

Discussion by Mario Trevino. John Suarez moved to approve Item #16. Motion carried.

17. Approval of Supplemental Agreement #3 to Local Public Agency Contract between the City of Fort Wayne and DLZ Indiana, LLC for Work Order #11946, *US 27 (Clinton Street) Bridge over St. Mary's River.* Compensation for services performed shall be decreased by $45,300.00, bringing the total fee to $1,235,020.00.

Discussion by Dave Ross. Kumar Menon moved to approve Item #17. Motion carried.

18. Approval of Supplemental Agreement #1 to Local Public Agency Contract between the City of Fort Wayne and the Indiana Department of Transportation (INdot) for additional geotechnical services for Work Order #12084, *Maplecrest Road: Lake Ave to State Blvd.*

Discussion by Dave Ross. John Suarez moved to approve Item #18. Motion carried.

19. Approval of Encroachment License Agreement between the City of Fort Wayne and Neighborhood Health Clinic, for Parking Ramp, Pedestrian Bridge and Support Columns located at 1717 S. Calhoun Street.

Discussion by Rick Orr. Kumar Menon moved to approve Item #19. Motion carried.

20. Approval of recommendation from City Utilities Engineering to accept the work performed by Conco Spray Solution LLC for Contract #2398-11, *Diebold Road Manhole Improvement* as an integral part of the City's sanitary sewer system.

John Suarez moved to approve Item #20. Motion carried.

21. Approval of recommendation from Transportation Engineering Services to accept the following street located in Engle Ridge West, Arden Drive as an integral part of the City's transportation system.

Kumar Menon moved to approve Item #21. Motion carried.

22. Approval of Escrow Agreement between the City of Fort Wayne and Hagerman Inc. for Contract #2188-2009, *WPCP Digester Electric Building and Structural Improvements*.

John Suarez moved to approve Item #22. Motion carried.

23. Approval of payment from the 2009 Sewer Series B State Revolving Funds for the Westlawn Sanitary Sewer Extension project, the WPCP Aeration System Improvements, Phase 2 project, the Pontiac Street Sewer Separation project, the WPCP Digester Gas Handling Improvements project, the CSO Outfall 52 Satellite Disinfection Study, the General CIPP 2010 Package #1 project, the Medium Diameter CIPP 2010 project, the General CIPP 2010 Package #3 project, the Hydraulic Modeling Assistance project, the WPCP Digester Isolation Valves & Piping project, the WPCP Raw Wastewater Pumps & Secondary Clarifier Improvements project and the City Wide Temporary Monitoring project 2011 in the amount of $1,250,569.00.

Kumar Menon moved to approve Item #23. Motion carried.

24. Approval of Final Assessment for Resolution #2221-2009, Westlawn Septic Elimination Project.

Discussion by Nancy Townsend. John Suarez moved to approve Item #24. Motion carried.

25. Approval of Write-offs from City Utility Accounting for delinquent accounts in the amount of $83,337.49.

Kumar Menon moved to approve Item #25. Motion carried.

26. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $28,533,462.31 for the week of August 10, 2011.

John Suarez moved to approve City Utilities Accounting Claims and Civil City Accounting Claims for the week of August 10, 2011. Motion carried.

27. Old Business:

28. New Business:

Meeting adjourned at 9:25 a.m.

Regina A. Kostoff, Chair

Kumar Menon, Member

John Suarez, Member

ATTEST: Victoria Guerrero
Victoria Guerrero, Clerk

BOARD OF PUBLIC WORKS MINUTES
August 17, 2011

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
VICTORIA GUERRERO, CLERK

Present: Gina Kostoff, John Suarez, Kumar Menon and Victoria Guerrero. Mike Kiester, Herb Berg, Mike Hicks, Mary Jane Slaton, Molly McCray, Andi Adams, Matthew Wirtz, Kimberly Stier, Patrick Rew, Paul Penumudi, Russ Garriott, Anne Marie Smrchek, Nathan Baggett, Mario Trevino. Brent Wake - Southwest Neighborhood Advocate. Michelle Nelson, Lindsey Jackson – Associate City Attorney.

1. Approval of Board of Public Works Minutes for the week of August 10, 2011.

   Johns Suarez moved to approve Board of Public Works Minutes for the week of August 10, 2011. Motion carried.

2. RECEIVE BIDS: Resolution #98-2-16-11-1, Clinton Street/Lafayette Street Railroad Overpass Sign.

BIDDER	BID AMOUNT	ALTERNATE A (ADD)
Hamilton Hunter	$103,213.00	$4,290.00
Harold McComb & Son	$89,800.00	$7,900.00
Michael Kinder & Sons	$115,900.00	$13,800.00
RE Crosby	$180,987.00	$4,467.00
Shawnee Construction	$168,400.00	$35,000.00
Strebig Construction	$111,452.00	$25,000.00
Engineer's Estimate	$100,000.00	$13,000.00

3. RECEIVE BIDS: Resolution #2405-2011, 2011 CIPP Package #2 – Small Diameter.

BIDDER	BID AMOUNT
Insituform Technologies	$2,096,612.40
Miller Pipeline	$2,628,970.00
Reynolds Inliners	$2,389,905.50
Terra Contracting	
Triton Services	
Utility Services Authority	$3,624,308.00
Young's Environmental	
Engineer's Estimate	$2,296,769.00

4. RECEIVE BIDS: Resolution #2424-2011, Greentree/Somerset Acres Lateral Rehab.

BIDDER	SCHEDULE A	SCHEDULE B
All Star Construction & Excavating	$319,585.00	$ NO BID
API Construction	$341,274.00	$ NO BID
Bercot, Inc.	$286,323.00	$ NO BID
Crosby Excavating		
Engineer's Estimate	$185,000.00	$186,150.00

5. RECEIVE BIDS: Resolution #7337-11, Pontiac Streetscape.

BIDDER	BID AMOUNT	ALTERNATE 1 (ADD)	ALTERNATE 2 (ADD)
Brooks Construction	$593,814.00	$8,939.00	$36,254.00
Garcia Concrete			
Hipskind Concrete	$517,200.00	$7,764.00	$15,980.00
Key Concrete	$607,573.93	$10,679.00	$27,735.00
L A Electric			
Martell Electric			
Shambaugh & Sons			
Engineer's Estimate	$642,252.75	$13,625.00	$34,442.50

6. Improvement Resolution #7347-11, *Wilt Street Spot Brick Repair*.

Discussion by Mario Trevino. Kumar Menon moved to approve Item #6. Motion carried.

7. Improvement Resolution #7348-11, *5th District Sidewalk Improvements – 2011*.

Discussion by Mario Trevino. John Suarez moved to approve Item #7. Motion carried.

8. Approval of Construction Contract #2308-2010, *St. Joseph Dam Concrete and Structural Rehabilitation* between the City of Fort Wayne and Advanced Restoration Contractors in the amount of $2,022,828.00.

Kumar Menon moved to approve Item #8. Motion carried.

9. Approval of Professional Services Agreement between the City of Fort Wayne and A & Z Engineering for a 16" water main Replacement and extension for Resolution #2429-2011, *Maplecrest Road Water Main Replacement*. Compensation for services performed shall be $40,000.00.

Discussion by Paul Penumudi. John Suarez moved to approve Item #9. Motion carried.

10. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Christopher Burke Engineering for Resolution #2364-2010, *St. Mary's Riverbank – Barr Street Outfall Stabilization*. Compensation for services performed shall be increased by $10,200.00, bringing the total fee to $62,800.00.

Discussion by Anne Marie Smrchek. Kumar Menon moved to approve Item #10. Motion carried.

11. Approval of Change Order # 1 & Final between the City of Fort Wayne and Key Concrete for Contract #7307-11, *Woodlynn Drive Concrete Street Repairs* decreasing the original contract price by $1,081.80. Including this Change Order the new contract price will be $57,866.10.

Discussion by Mario Trevino. John Suarez moved to approve Item #11. Motion carried.

12. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Contract #7332-11, *5th District Concrete Street Repairs - 2011* decreasing the original contract price by $2,259.34. Including this Change Order the new contract price will be $87,252.66.

Discussion by Mario Trevino. Kumar Menon moved to approve Item #12. Motion carried.

13. Approval of recommendation from Transportation Engineering Services to accept the work performed by Key Concrete for Contract #7332-11, *5th District Concrete Street Repairs - 2011* as an integral part of the City's transportation system.

John Suarez moved to approve Item #13. Motion carried.

14. Approval of Escrow Agreement between the City of Fort Wayne and Advanced Restoration Contractors for Contract #2308-2010, *St. Joseph Dam Concrete and Structural Rehabilitation.*

Kumar Menon moved to approve Item #14. Motion carried.

15. Approval of Secondary Plat for Hopewell Pointe, a Subdivision. The plat consists of 35 lots and is located in Section 34, township 30 north, range 12 east in Allen County.

Discussion by Patrick Rew. John Suarez moved to approve Item #15. Motion carried.

16. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $6,506,308.72 for the week of August 17, 2011.

Kumar Menon moved to approve City Utilities and Civil City Accounting Claims for the week of August 17, 2011. Motion carried.

17. Old Business:

18. New Business:

Meeting adjourned at 9:20 a.m.

Regina A. Kostoff, Chair

Kumar Menon, Member

John Suarez, Member

ATTEST:
Victoria Guerrero, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
August 17, 2011

BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:21 A.M.

ROBERT P. KENNEDY, CHAIRMAN
JOHN SUAREZ, MEMBER
MATTHEW A. WIRTZ, MEMBER
VICTORIA GUERRERO, CLERK

Present: Robert Kennedy, Matthew Wirtz, John Suarez and Victoria Guerrero. Mike Kiester, Molly McCray, Mary Jane Slaton, Nancy Townsend, Mario Trevino. Brent Wake – Southwest Neighborhood Advocate. Michelle Nelson, Lindsey Jackson – Associate City Attorney.

1. Approval of Board of Stormwater Management Minutes for the week of August 3, 2011.

   John Suarez moved to approve Board of Stormwater Management Minutes for the week of August 3, 2011. Motion carried.

2. Approval of Professional Services Agreement between the City of Fort Wayne and Alt & Witzig Engineering, Inc. for Environmental Analytical Testing – Additional Soil Characterization & Lab Analysis for Work Order #80538, *Flood Control Program: Fairfield Ditch Area*. Compensation for services performed shall be $8,115.00.

   Discussion by Kimberly Stier. Matthew Wirtz moved to approve Item #2. Motion carried.

3. Old Business.

4. New Business.

Meeting adjourned at 9:24 a.m.

Robert P. Kennedy, Chairman

John Suarez, Member

Matthew A. Wirtz, Member

ATTEST: Victoria Guerrero
Victoria Guerrero, Clerk

BOARD OF PUBLIC WORKS MINUTES
August 24, 2011

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
VICTORIA GUERRERO, CLERK

Present: Gina Kostoff, John Suarez and Victoria Guerrero. Mike Kiester, Herb Berg, Zach Schortgen, Andrew Schipper, Brandi Wallace, Matthew Wirtz, Russ Garriott, Rick Orr, Dan Brenner, Bill Maxwell, Wendy Reust, Mark Gensic, Dave Ross. Charles Northrop, Nathan Baggett, Mario Trevino. Kelly Lundberg – Contract Compliance, Brent Wake - Southwest Neighborhood Advocate. Michelle Nelson, Lindsey Jackson – Associate City Attorney.

1. Approval of Board of Public Works Minutes for the week of August 17, 2011.

   John Suarez moved to approve Board of Public Works Minutes for the week of August 17, 2011. Motion carried.

2. RECEIVE BIDS: Resolution #2283-2010, WPCP Combined Sewage Pump Station & Screenings Building Improvements - Resolution #2382-2010, First Flush & Bleedback Facilities.

- SEE ATTACHED PAGE -

3. RECEIVE BIDS: Resolution #2358-2010, WPCP Headworks Biotrickling Filter.

BIDDER	**BID AMOUNT**
Gerig-Ottenweller	$563,000.00
Hagerman Construction	
Mason Engineering and Construction	$454,800.00
R.E. Crosby	$455,000.00
Engineer's Estimate	**$564,600.00**

4. RECEIVE BIDS: Resolution #7333-11, Northside Neighborhood Alley.

BIDDER	**BID AMOUNT**
Hipskind Concrete	$106,620.00
Key Concrete	$71,715.00
Rock Solid Concrete	$64,086.00
Engineer's Estimate	**$70,376.00**

5. RECEIVE BIDS: Resolution #7345-11, Edgewater Emergency Repair.

BIDDER	**BID AMOUNT**
API Construction	$33,450.00
Bercot Inc.	$73,727.00
Brooks Construction	$54,518.00
Fleming Excavating	$54,985.00
Pyramid Excavating	$53,775.00
Rock Solid Concrete	
Engineer's Estimate	**$74,875.00**

6. Resolution #98-8-24-11-1, *Appropriating Easements for the Hazelett Road and Rothman Road Septic Elimination Project*.

Discussion by Charles Northrop. John Suarez moved to approve Item #6. Motion carried.

7. Improvement Resolution #347-11, *Sundown Lane/Meadow Park Way Street Light Improvements*.

Discussion by Herb Berg. John Suarez moved to approve Item #7. Motion carried.

8. AWARD: Resolution #98-2-16-11-1, *Railroad Overpass Sign Project* to Harold McComb & Sons in the amount of $89,800.00.

John Suarez moved to approve Item #8. Motion carried.

9. AWARD: Resolution #7337-11, *Pontiac Streetscape* to Hipskind Concrete in the amount of $540, 944.00. Contract Compliance concurs with this award. Prior approval requested.

John Suarez moved to approve Item #9. Motion carried.

10. Approval of Construction Contract #98-2-16-11-1, *Railroad Overpass Sign Project* between the City of Fort Wayne and Harold McComb & Sons in the amount of $89,800.00.

John Suarez moved to approve Item #10. Motion carried.

11. Approval of Construction Contract #345-11, *West Main Street Lighting Improvements* between the City of Fort Wayne and City Lights & Signals in the amount of $232,287.50.

John Suarez moved to approve Item #11. Motion carried.

12. Approval of Construction Contract #7341-11, *Pine Valley Addition Concrete Street Repairs - 2011* between the City of Fort Wayne and Hipskind Concrete in the amount of $149,305.00.

John Suarez moved to approve Item #12. Motion carried.

13. Approval of Professional Services Agreement between the City of Fort Wayne and Camp Dresser & McKee Inc. for Assessing Capacity within the Existing Sewer System for Resolution #2258-2010, *Real Time Control Evaluation*. Compensation for services performed shall be $94,940.00.

Discussion by Wendy Reust. John Suarez moved to approve Item #13. Motion carried.

14. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Contract # 7319-11, *Calera Court Concrete Street Repairs* decreasing the original contract price by $8,129.00. Including this Change Order the new contract price will be $73,309.00.

Discussion by Mario Trevino. John Suarez moved to approve Item #14. Motion carried.

15. Approval of recommendation from City Utilities Engineering to accept the work performed by Fleming Excavating for Contract #2221-2009, *Westlawn Addition Sanitary Sewer Extension* as an integral part of the City's sanitary sewer system.

John Suarez moved to approve Item #15. Motion carried.

16. Approval of recommendation from City Utilities Engineering to accept the work performed by R.E Crosby for Contract #2333-2010, *Perry Lakes Lift Station Force Main Improvements* as an integral part of the City's sanitary sewer system.

John Suarez moved to approve Item #16. Motion carried.

17. Approval of recommendation from Transportation Engineering Services to accept the work performed by Key Concrete for Contract #7319-11, *Calera Court Concrete Street Repairs* as an integral part of the City's transportation system.

John Suarez moved to approve Item #17. Motion carried.

18. Approval of Grant Agreement between the City of Fort Wayne and Village Woods Neighborhood Association for the repair and/or installation of entrance signs for Village Woods. The City agrees to allocate $5,000.00 from District 6 CEDIT funds.

Discussion by Larine Swain. John Suarez moved to approve Item #18. Motion carried.

19. Approval of Escrow Agreement between the City of Fort Wayne and Schenkel & Sons for Contract #98-5-18-11-1, *Energy Grant Renovations at 419 East Main Street*.

John Suarez moved to approve Item #19. Motion carried.

20. Approval of Escrow Agreement between the City of Fort Wayne and Schenkel & Sons for Contract #98-5-18-11-2, *Improvements at 419 East Main Street*.

John Suarez moved to approve Item #20. Motion carried.

21. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $5,330,941.66 for the week of August 24, 2011.

John Suarez moved to approve City Utilities Accounting Claims and Civil City Accounting Claims for the week of August 24, 2011. Motion carried.

22. Old Business:

23. New Business:
Recommendation of award for Resolution 7345-11, *Edgewater Emergency Repair*.

Discussion by Dave Ross. John Suarez moved to approve Recommendation of award for Resolution #7345-11, Edgewater Emergency Repair. Motion carried.

2. RECEIVE BIDS: Resolution #2283-2010, WPCP Combined Sewage Pump Station & Screenings Building Improvements - Resolution #2382-2010, First Flush & Bleedback Facilities.

BIDDER	**Contract A BID AMOUNT #2283-2010**	**Contract A Alternate 1 (Deduct)**	**Contract A Alternate 2 (Deduct/ADD)**	**Contract B BID AMOUNT #2382-2010**	**Contract B Alternate 1 (Deduct/ADD)**
Adams Robinson Construction	$23,368,000.00	$25,000.00	$25,000.00 A	$3,330,000.00	$25,000.00 D
Barton Malow Company					
Bowen Engineering Corporation					
Fetters Construction					
Hagerman Construction	$21,875,000.00	$22,000.00	$25,000.00 A	$2,254,000.00	$93,000.00 A
Kokosing Construction	$22,918,200.00	$42,000.00	$20,000.00 A	$1,880,000.00	$4,800.00 A
Walsh Construction	$22,408,763.00	$25,000.00	$4,000.00 D	$1,623,657.00	$5,000.00 D
Weigand Construction	$21,789,713.00	$27,000.00	$4,500.00 D	$1,737,710.00	$ NO BID
Engineer's Estimate	**$21,890,000.00**	**$8,000.00**	**$90,000.00**	**$1,943,000.00**	**$0**

Meeting adjourned at 9:20 a.m.

Regina A. Kostoff, Chair

AB

Kumar Menon, Member

John Suarez, Member

ATTEST:
Victoria Guerrero, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
August 24, 2011

BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:21 A.M.

ROBERT P. KENNEDY, CHAIRMAN
JOHN SUAREZ, MEMBER
MATTHEW A. WIRTZ, MEMBER
VICTORIA GUERRERO, CLERK

Present: Robert Kennedy, Matthew Wirtz, John Suarez and Victoria Guerrero. Mike Kiester. Kelly Lundberg – Contract Compliance. Zach Schortgen, Nancy Townsend, Andrew Schipper, Mark Gensic, Brandi Wallace, Mario Trevino. Brent Wake – Southwest Neighborhood Advocate. Michelle Nelson, Lindsey Jackson – Associate City Attorney.

1. Approval of Board of Stormwater Management Minutes for the week of August 17, 2011.

   John Suarez moved to approve Board of Stormwater Management Minutes for the week of August 17, 2011. Motion carried.

2. Approval of Storm Sewer Contract #2011-ST-05, *Kingston Care Center* between the City of Fort Wayne Board of Stormwater Management and Kingston Care Center of Fort Wayne to construct a local storm drainage system to serve 1010 W. Washington Center Road. The project is privately funded and located inside the City.

   Discussion by Nancy Townsend. Matthew Wirtz moved to approve Item #2. Motion carried.

3. Old Business.

4. New Business.

Meeting adjourned at 9:24 a.m.

Robert P. Kennedy, Chairman

John Suarez, Member

Matthew A. Wirtz, Member

ATTEST: Victoria Guerrero
Victoria Guerrero, Clerk

BOARD OF PUBLIC WORKS MINUTES
August 31, 2011

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
VICTORIA GUERRERO, CLERK

Present: Gina Kostoff, John Suarez, Kumar Menon and Victoria Guerrero. Mike Kiester, Herb Berg, Doug Hilkey, Doug Fasick, Mike Hicks, Anne Marie Smrchek, Jonathan Ondracek, Justin Brugger, Matthew Wirtz, Wendy Reust, Mark Gensic, Craig Berndt. Mary Jane Slaton, Molly McCray. Shan Gunawardena, Mario Trevino. Kelly Lundberg – Contract Compliance. Michelle Nelson, Lindsey Jackson – Associate City Attorney.

1. Approval of Board of Public Works Minutes for the week of August 24, 2011.

   John Suarez moved to approve Board of Public Works Minutes for the week of August 24, 2011. Motion carried.

2. RECEIVE BIDS: Resolution #7346-11, Meijer Drive Trail and Sidewalk Improvements.

BIDDER	**BID AMOUNT**
Brooks Construction	$315,986.00
Hipskind Concrete	$247,790.00
Key Concrete	$256,615.50
Shambaugh & Son	
Engineer's Estimate	$325,352.50

3. RECEIVE BIDS: Resolution #7347-11, Wilt Street Spot Brick Repair.

BIDDER	**BID AMOUNT**
Hipskind Concrete	
Key Concrete	$42,140.00
Engineer's Estimate	$43,360.00

4. RECEIVE BIDS: Resolution #7348-11, 5th District Sidewalk Improvements.

BIDDER	**BID AMOUNT**
Hipskind Concrete	$58,149.75
Key Concrete	$59,311.25
Rock Solid Concrete	
Engineer's Estimate	$56,427.00

5. Resolution #2430-2011, *Blackhawk/Maplewood Mennonite Rain Gardens*.

   Discussion by Jonathan Ondracek. Kumar Menon moved to approve Item #5. Motion carried.

6. AWARD: Resolution #2304-2010, *Three Rivers Filtration Plant UV Disinfection* to Kokosing Construction Company. Contract Compliance concurs with this award.

John Suarez moved to approve Item #6. Motion carried.

7. AWARD: Resolution #2424-2011, *Greentree – Somerset Acres Lateral Rehabilitation* to Bercot, Inc. in the amount of $286,323.00. Contract Compliance concurs with this award.

Kumar Menon moved to approve Item #7. Motion carried.

8. AWARD: Resolution #7333-11, *Northside Neighborhood Alley Reconstruction* to Rock Solid Concrete in the amount of $64,086.00. Contract Compliance concurs with this award.

John Suarez moved to approve Item #8. Motion carried.

9. AWARD: Resolution #98-6-15-11-1, *Street Light System Maintenance* to Shambaugh & Son in the amount of $868,133.00 through 2012; $889,836.33 through 2013; $914,306.83 through 2014; $939,450.27 through 2015 with an optional extension of $967,633.78 through 2016. Contract Compliance concurs with this award.

Discussion by Doug Hilkey. Kumar Menon moved to approve Item #9. Motion carried.

10. Approval of Construction Contract #98-6-15-11-1, *Street Light System Maintenance* between the City of Fort Wayne and Shambaugh & Son in the amount of $868,133.00 through 2012; $889,836.33 through 2013; $914,306.83 through 2014; $939,450.27 through 2015 with an optional extension of $967,633.78 through 2016.

John Suarez moved to approve Item #10. Motion carried.

11. Approval of Professional Services Agreement between the City of Fort Wayne and North Point Engineering for development of construction drawings for the Design Assistance Septic Elimination and Open Cut Projects. Compensation for services performed shall be $15,360.00.

Discussion by Wendy Reust. Kumar Menon moved to approve Item #11. Motion carried.

12. Approval of Change Order #1 & Final between the City of Fort Wayne and Corporate Construction for Contract #2133-2008, *Carbon Slurry Tank Repair* decreasing the original contract price by $22,430.00. Including this Change Order the new contract price will be $460,570.00. This Change Order reflects an increase in calendar days. The date for completion is July 1, 2011.

Discussion by Doug Fasick. John Suarez moved to approve Item #12. Motion carried.

13. Approval of Change Order #1 & Final between the City of Fort Wayne and Reynolds Inliner for Contract #2338-2010, *General CIPP 2010 Package #1* decreasing the original contract price by $151,830.00. Including this Change Order the new contract price will be $1,283,939.00.

Discussion by Mike Kiester. Kumar Menon moved to approve Item #13. Motion carried.

14. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Contract #7318-11, *3rd District Concrete Street Repairs – 2011* decreasing the original contract price by $1,572.33. Including this Change Order the new contract price will be $103,233.92.

Discussion by Mario Trevino. John Suarez moved to approve Item #14. Motion carried.

15. Approval of recommendation from Street Light Engineering to accept the following contracts as integral part of the City's street light system:

Contract #340-11, *Oakdale Drive Street Lighting Improvement* to City Lights and Signals.

Contract #341-11, *Creekwood Addition Street Lighting* to City Lights and Signals.

Kumar Menon moved to approve items #15. Motion carried.

16. Approval of recommendation from City Utilities Engineering to accept the following contracts as an integral part of the City's water distribution system:

Contract #2133-2008, *Carbon Slurry Tank Repair* to Corporate Construction.

Contract #2011-W-02, *Hopewell Pointe* to Keller Development.

John Suarez moved to approve Items #16. Motion carried.

17. Approval of recommendation from City Utilities Engineering to accept the work performed by Underground Contractors for Contract #2010-S-03, *Allison Avenue / Boggs Avenue / Winchester Road / Kinnerk Road* as an integral part of the City's sanitary sewer system.

Kumar Menon moved to approve Item #17. Motion carried.

18. Approval of recommendation from Transportation Engineering Services to accept the following contracts as an integral part of the City's transportation system:

Contract #7307-11, *Woodlynn Drive Concrete Street Repairs* to Key Concrete.

Contract #7318-11, *3rd District Concrete Street Repairs – 2011* to Key Concrete.

Contract #7331-11, *Wedgewood Drive Concrete Street Reconstruction* to Key Concrete.

John Suarez moved to approve Item #18. Motion carried.

19. Approval of payment from the 2006 Waterworks State Revolving Funds for the Lime Sludge Pumping Phase 2 project, the Filter #15 Underdrain Pilot project and the Northwest Feeder Main Phase 4 Improvement project in the amount of $10,335.00.

Kumar Menon moved to approve Item #19. Motion carried.

20. Approval of payment from the 2009 Sewage Works State Revolving Funds for the 2011 CIPP Package #1 – Medium Diameter project, the General CIPP 2009 Package #2 project, the Woodrow – Vance Rain Gardens project and the Penn Avenue Sewer Separation project in the amount of $47,825.00.

John Suarez moved to approve Item #20. Motion carried.

21. Approval of payment from the 2009 Sewer Series B State Revolving Funds for the Westlawn Sanitary Sewer Extension project, the WPCP Aeration System Improvement Phase 2 project and programming services, the CSO Subbasin Hydraulic Modeling project, the Pontiac Street Sewer Separation project, the WPCP Digester Gas Isolation Valves & Piping project, the CSO Outfall 52 Satellite Disinfection Study, the LTCP Parallel Interceptor Routing Study, the LTCP Program Management project, Professional Services for the Manhole Survey project, the Medium Diameter CIPP 2010 project, the General CIPP 2010 Package #3 project, the Fort Wayne Green Infrastructures project, the WPCP Raw Wastewater Pumps & Secondary Clarifier Improvement project and the WPCP Hydraulic & Process Analysis project in the amount of $497,400.00.

Kumar Menon moved to approve Item #21. Motion carried.

22. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $4,711,321.38 for the week of August 31, 2011.

John Suarez moved to approve City Utilities Accounting Claims and Civil City Accounting Claims for the week of August 31, 2011. Motion carried.

23. Old Business:

24. New Business:

Meeting adjourned at 9:23 a.m.

Regina A. Kostoff, Chair

Kumar Menon, Member

John Suarez, Member

ATTEST: Victoria Guerrero
Victoria Guerrero, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
August 31, 2011

BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:25 A.M.

ROBERT P. KENNEDY, CHAIRMAN
JOHN SUAREZ, MEMBER
MATTHEW A. WIRTZ, MEMBER
VICTORIA GUERRERO, CLERK

Present: Matthew Wirtz, John Suarez and Victoria Guerrero. Mike Kiester. Kelly Lundberg – Contract Compliance. Anne Marie Smrchek, Jonathan Ondracek, Justin Brugger, Mike Hicks, Craig Berndt, Wendy Reust, Shan Gunawardena, Michelle Nelson, Lindsey Jackson – Associate City Attorney.

1. Approval of Board of Stormwater Management Minutes for the week of August 24, 2011.

   John Suarez moved to approve Board of Stormwater Management Minutes for the week of August 24, 2011. Motion carried.

2. Resolution #2099-2009, *Mardego Hill Stormwater Improvements Project, Phase 1*.

   Discussion by Anne Marie Smrchek. Kumar Menon moved to approve Item #2. Motion carried.

3. Resolution #2427-2011, *Covington Road Storm Sewer Replacement Project*.

   Discussion by Anne Marie Smrchek. John Suarez moved to approve Item #3. Motion carried.

4. Resolution #2432-2011, *Imagine Schools/Science Central Rain Gardens*.

   Discussion by Jonathan Ondracek. Kumar Menon moved to approve Item #4. Motion carried.

5. Approval of Storm Sewer Contract #2011-ST-04, *CitiLink Bus Transfer Station* between the City of Fort Wayne Board of Stormwater Management and Fort Wayne Public Transportation Corporation to construct a local storm drainage system to serve CitiLink. The project is privately funded and located inside the City.

   Discussion by Craig Berndt. John Suarez moved to approve Item #5. Motion carried.

6. Old Business.

7. New Business.

Meeting adjourned at 9:30 a.m.

AB

Robert P. Kennedy, Chairman

John Suarez, Member

Matthew A. Wirtz, Member

ATTEST: Victoria Guerrero

Victoria Guerrero, Clerk

BOARD OF PUBLIC WORKS Minutes
September 7, 2011

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
VICTORIA GUERRERO, CLERK

Present: Gina Kostoff, John Suarez, Kumar Menon and Victoria Guerrero. Mike Kiester, Doug Fasick, Anne Marie Smrchek, Mark Gensic, Nathan Baggett, Zach Schortgen, Nancy Townsend. Tina Wolff, Mary Jane Slaton, Molly McCray. Mario Trevino. Chuck Bailey – Contract Compliance. Brent Wake – Southwest Neighborhood Advocate. Michelle Nelson, Lindsey Jackson – Associate City Attorney.

1. Approval of Board of Public Works Minutes for the week of August 31, 2011.

   John Suarez moved to approve Board of Public Works Minutes for the week of August 31, 2011. Motion carried.

2. RECEIVE BIDS: Resolution #347-11, Sundown Lane/Meadows Parkway Street Lighting Improvements.

BIDDER	BID AMOUNT
City Lights & Signals	$11,847.75
Shambaugh & Son	$17,034.00
Engineer's Estimate	$12,242.00

3. Improvement Resolution #2425-2011, *Swift Interceptor Relief Sewer.*

   Discussion by Nathan Baggett. Kumar Menon moved to approve Item #3. Motion carried.

4. AWARDS from City Utility Engineering:

   Resolution #2283-2010, *WPCP Control Plant Combined Sewage Pump Station and Screening Building Improvements* to Weigand Construction in the amount of $21,758,216.00.
   Resolution #2382-2010, *First Flush & Bleedback Facilities* to Weigand Construction in the amount of $1,737,710.00.

   Resolution #2358-2010, *WPCP Headworks Biotrickling Filter* to Mason Engineering in the amount of $454,839.00.

   Resolution #2405-2011, *2011 CIPP Package #2 – Small Diameter* to Insituform Technologies in the amount of $2,096,612.40.

   Contract Compliance concurs with these awards.

   John Suarez moved to approve Items #4. Motion carried.

5. AWARDS from Transportation Engineering Services:

Resolution #7346-11, *Meijer Drive Trail & Sidewalk Improvements* to Hipskind Concrete in the amount of $247,790.00.

Resolution #7347-11, *Wilt Street Spot Brick Repair* to Key Concrete in the amount of $42,140.00.

Resolution #7348-11, *5th District Sidewalk Improvements – 2011* to Key Concrete in the amount of $59,311.25.

Contract Compliance concurs with these awards.

Kumar Menon moved to approve Items #5. Motion carried.

6. Approval of Construction Contract #2424-2011, *Greentree/Somerset Acres Lateral Rehabilitation* between the City of Fort Wayne and Bercot, Inc. in the amount of $286,323.00.

John Suarez moved to approve Item #6. Motion carried.

7. Approval of Construction Contract #7337-11, *Pontiac Streetscape* between the City of Fort Wayne and Hipskind Concrete in the amount of $540,944.00.

Kumar Menon moved to approve Item #7. Motion carried.

8. Approval of Construction Contract #7345-11, *Edgewater Avenue Emergency Repair* between the City of Fort Wayne and API Construction Corporation in the amount of $33,450.00.

John Suarez move to approve Item #8. Motion carried.

9. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Symbiont Science Engineering and Construction for design and services during construction for Resolution #2382-2010, *Pond 1 First Flush Bleedback and Hydraulic Improvements*. Compensation for services performed shall be increased by $29,940.00, bringing the not-to-exceed fee to $189,527.00.

Discussion by Zach Schortgen. Kumar Menon moved to approve Item #9. Motion carried.

10. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and United Consulting for design and construction services for Resolution #2425-2011, *Swift Interceptor Relief Sewer*. Compensation for services performed shall be increased by $35,000.00, bringing the not-to-exceed fee to $244,350.00.

Discussion by Nathan Baggett. John Suarez moved to approve Item #10. Motion carried.

11. Approval of Professional Services Agreement between the City of Fort Wayne and American Structurepoint for resident project representative services for Resolution #2283-2010, *WPCP Control Plant Combined Sewer Pump Station and Screening Building Improvements*. Compensation for services performed shall be a not-to-exceed fee of $280,000.00.

Approval of Professional Services Agreement between the City of Fort Wayne and GAI Consultants for resident project representative services for Resolution #2283-2010, *WPCP Control Plant Combined Sewer Pump Station and Screening Building Improvements*. Compensation for services performed shall be a not-to-exceed fee of $421,723.00.

Approval of Professional Services Agreement between the City of Fort Wayne and CH2M Hill Engineering for resident project representative services for Resolution #2283-2010, *WPCP Control Plant Combined Sewer Pump Station and Screening Building Improvements*. Compensation for services performed shall be a not-to-exceed fee of $1,615,430.00.

Discussion by Zach Schortgen. Kumar Menon moved to approve Items #11. Motion carried.

12. Approval of Professional Services Agreement between the City of Fort Wayne and Cardno JF New, RW Armstrong and Earth Source for study, design and construction services for The Green Infrastructure On-Call project. Compensation for services performed shall be $30,000.00 for each firm.

Discussion by Tina Wolff. John Suarez moved to approve Item #12. Motion carried.

13. Approval of Water Contract #2011-W-08, *Savannah Springs Water Main Extension* between the City of Fort Wayne and Keller Development to construct a local water main system to serve Savannah Springs. The project is privately funded and located inside the City.

Discussion by Nancy Townsend. Kumar Menon moved to approve Item #13. Motion carried.

14. Approval of Change Order #1 & Final between the City of Fort Wayne and Robert E. Crosby for Contract #2018-2007, *Three Rivers Filtration Plant Lime Sludge Pumping & Draw-Off Control Improvements, Phase 2* decreasing the original contract price by $13,360.58. Including this Change Order the new contract price will be $339,639.42.

Discussion by Doug Fasick. John Suarez moved to approve Item #14. Motion carried.

15. Approval of Change Order #1 & Final between the City of Fort Wayne and Garcia Concrete for Contract #7311-11, *Victoria Park Neighborhood Concrete Street Repairs* decreasing the original contract price by $2,892.76. Including this Change Order the new contract price will be $185,226.74.

Discussion by Mario Trevino. Kumar Menon moved to approve Item #15. Motion carried.

16. Approval of Change Order #1 & Final between the City of Fort Wayne and Brooks Construction for Contract #7325-11, *Surface Milling for Street Department – 2011* increasing the original contract price by $2,043.00. Including this Change Order the new contract price will be $97,255.00.

Discussion by Mario Trevino. John Suarez moved to approve Item #16. Motion carried.

17. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Contract #7326-11, *Eagle Creek Drive Concrete Street Repairs* decreasing the original contract price by $1,511.38. Including this Change Order the new contract price will be $113,443.32.

Discussion by Mario Trevino. Kumar Menon moved to approve Item #17. Motion carried.

18. Approval of recommendation from City Utilities Engineering to accept the work performed by Robert E. Crosby for Contract #2018-2007, *Three Rivers Filtration Plant Lime Sludge Pumping & Draw-Off Control Improvements, Phase 2* as an integral part of the City's water distribution system.

John Suarez moved to approve Item #18. Motion carried.

19. Approval of recommendation from Transportation Engineering Services to accept the following contracts as an integral part of the City's transportation system:

Contract #7325-11, *Surface Milling for Street Department - 2011* to Brooks Construction.

Contract #7326-11, *Eagle Creek Drive Concrete Street Repairs* to Key Concrete.

Kumar Menon moved to approve Items #19. Motion carried.

20. Approval of Write-offs from City Utility Accounting for delinquent accounts in the amount of $42,169.26.

John Suarez moved to approve Item #20. Motion carried.

21. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $5,466,508.69 for the week of September 7, 2011.

Kumar Menon moved to approve City Utilities Accounting Claims and Civil City Accounting Claims for the week of September 7, 2011. Motion carried.

22. Old Business:

23. New Business:

Meeting adjourned at 9:23 a.m.

Regina A. Kostoff, Chair

Kumar Menon, Member

John Suarez, Member

ATTEST: Victoria Guerrero
Victoria Guerrero, Clerk

BOARD OF STORMWATER MANAGEMENT AGENDA
September 7, 2011

BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:25 A.M.

ROBERT P. KENNEDY, CHAIRMAN
JOHN SUAREZ, MEMBER
MATTHEW A. WIRTZ, MEMBER
VICTORIA GUERRERO, CLERK

Present: Robert Kennedy, Matthew Wirtz, John Suarez and Victoria Guerrero. Mike Kiester, Zach Schortgen. Molly McCray, Brent Wake – Southwest Neighborhood Advocate. Chuck Bailey – Contract Compliance. Anne Marie Smrchek, Michelle Nelson, Lindsey Jackson – Associate City Attorney.

1. Approval of Board of Stormwater Management Minutes for the week of August 31, 2011.

   John Suarez moved to approve Board of Stormwater Management Minutes for the week of August 31, 2011. Motion carried.

2. Resolution #2325-2011, *Bellshire Addition Storm Drainage Improvements*.

   Discussion by Anne Marie Smrchek. Matthew Wirtz moved to approve Item #2. Motion carried.

3. Approval of Professional Services Agreement between the City of Fort Wayne and Engineering Technologies for technical services for Resolution #2099-2009, *Mardego Stormwater Improvements, Phase 1*. Compensation for services performed shall be $10,000.00.

   Discussion by Anne Marie Smrchek. John Suarez moved to approve Item #3. Motion carried.

4. Old Business.

5. New Business.

Meeting adjourned at 9:30 a.m.

Robert P. Kennedy, Chairman

John Suarez, Member

Matthew A. Wirtz, Member

ATTEST: Victoria Guerrero
Victoria Guerrero, Clerk

BOARD OF PUBLIC WORKS MINUTES
September 14, 2011

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
VICTORIA GUERRERO, CLERK

Present: Gina Kostoff, John Suarez, Kumar Menon and Victoria Guerrero. Mike Kiester, Andrew Schipper, Mark Gensic. Mary Jane Slaton, Molly McCray. Dave Ross, Dan Brenner, Herb Berg, Dawn Ritchie, Rick Orr, Mario Trevino, Jack Willis. Chuck Bailey – Contract Compliance. Brent Wake – Southwest Neighborhood Advocate. Michelle Nelson, Lindsey Jackson – Associate City Attorney.

1. Approval of Board of Public Works Minutes for the week of September 7, 2011.

   John Suarez moved to approve Board of Public Works Minutes for the week of September 7, 2011. Motion carried.

2. Resolution #98-9-14-11-1, Conveyance of City owned lots to Wildwood Park Community Association, Inc.

   Discussion by Dan Brenner. Kumar Menon moved to approve Item #2. Motion carried.

3. AWARD: Resolution #347-11, *Sundown Lane/Meadow Parkway Street Light Improvements* to City Lights & Signals in the amount of $11,847.75. Contract Compliance concurs with this award.

   John Suarez moved to approve Item #3. Motion carried.

4. Approval of Construction Contract #7333-11, *Northside Neighborhood Alley Reconstruction* between the City of Fort Wayne and Rock Solid Concrete in the amount of $64,086.00.

   Kumar Menon moved to approve Item #4. Motion carried.

5. Approval of Construction Contract #7347-11, *Wilt Street Spot Brick Repair* between the City of Fort Wayne and Key Concrete in the amount of $42,140.00.

   John Suarez moved to approve Item #5. Motion carried.

6. Approval of Construction Contract #7348-11, *5th District Sidewalk Improvements – 2011* between the City of Fort Wayne and Key Concrete in the amount of $59,311.25.

   Kumar Menon moved to approve Item #6. Motion carried.

7. Approval of Amendment #3 to Professional Services Agreement between the City of Fort Wayne and Donohue & Associates for vibration analysis work for Resolution #2283-2010, *WPCP Control Plant Combined Sewer Pump Station and Screening Building Improvements*. Compensation for services performed shall remain the same.

   Discussion by Andrew Schipper. John Suarez moved to approve Item #7. Motion carried.

8. Approval of Agreement between Rita Ann Gabriel & Associates and Butler, Fairman and Seufert for right-of-way engineering services for Work Order #12010, *New York Central Rail-to-Trail*.

Discussion by Dawn Ritchie. Kumar Menon moved to approve Item #8. Motion carried.

9. Approval of Change Order #1 & Final between the City of Fort Wayne and City Lights & Signals for Contract #342-11, *2011 Street Lighting Improvements – District 2,4 and 5* increasing the original contract price by $3,824.30. Including this Change Order the new contract price will be $32,006.35.

Discussion by Herb Berg. John Suarez moved to approve Item #9. Motion carried.

10. Approval of recommendation from Transportation Engineering Services to accept the work performed by Rock Solid Concrete for Contract #7308-11, *6th District Concrete Street Repairs - 2011* as an integral part of the City's transportation system.

Kumar Menon moved to approve Item #10. Motion carried.

11. Approval of recommendation from City Utilities Engineering to accept the work performed by Wigent Excavating for Contract #2007-S-18, *Parkview Plaza Office Building* as an integral part of the City's sanitary sewer system.

John Suarez moved to approve Item #11. Motion carried.

12. Approval of Partial Release of Escrow received from CCI Commercial Contractors for Contract #97-8-4-10-1, *Energy Grant Renovations – 200 East Berry Street* in the amount of $208,595.21.

Kumar Menon moved to approve Item #12. Motion carried.

13. Approval of Utility Registration Statement between the City of Fort Wayne and Community Fiber Solution for use of City rights-of-way.

Discussion by Rick Orr. John Suarez moved to approve Item #13. Motion carried.

14. Approval of payment from the 2006 Waterworks State Revolving Funds for the Lime Sludge Pumping Phase 2 project, the Anthony Wayne Village Water Main Replacement project and the Three Rivers Filtration Plant West Reservoir Design Improvement project in the amount of $28,670.00.

Kumar Menon moved to approve Item #14. Motion carried.

15. Approval of payment from the 2009 Sewer Series B State Revolving Funds for the WPCP Aeration System Improvements Phase 2 project, the Parallel Interceptor Routing Study, the LTCP Program Management project, the CSSCIP Planning and Design project, the WPCP Raw Wastewater Pumps & Secondary Clarifier Improvements project, the Snider High School project, the City Wide Temp Monitoring project 2011, the General CIPP 2010 Package #1 project and the Hydraulic & Modeling Assistance project in the amount of $576,726.00.

John Suarez moved to approve Item #15. Motion carried.

16. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $3,525,870.21 for the week of September 14, 2011.

Kumar Menon moved to approve City Utilities Accounting Claims and Civil City Accounting Claims for the week of September 14, 2011. Motion carried.

17. Old Business:

18. New Business:

Meeting adjourned at 9:12 a.m.

Regina A. Kostoff, Chair

Kumar Menon, Member

John Suarez, Member

ATTEST: Victoria Guerrero
Victoria Guerrero, Clerk

BOARD OF PUBLIC WORKS MINUTES
September 21, 2011

BOARD OF PUBLIC WORKS
ROOM 045 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
VICTORIA GUERRERO, CLERK

Present: Gina Kostoff, John Suarez and Victoria Guerrero. Mike Kiester, Andrew Schipper, Zach Schortgen, Mark Gensic, Bill Maxwell, Len Poehler. Mary Jane Slaton, Molly McCray. Mario Trevino. Chuck Bailey – Contract Compliance. Brent Wake – Southwest Neighborhood Advocate. Michelle Nelson, Lindsey Jackson – Associate City Attorney.

1. Approval of Board of Public Works Minutes for the week of September 14, 2011.

   Johns Suarez moved to approve Board of Public Works Minutes for the week of September 14, 2011. Motion carried.

2. Improvement Resolution #7309-11, *Miscellaneous Construction Package – 2011*.

   Discussion by Mario Trevino. John Suarez moved to approve Item #2. Motion carried.

3. Approval of Construction Contract #2283-2010, *WPCP Combined Sewage Pump Station & Screenings Building Improvements* between the City of Fort Wayne and Weigand Construction in the amount of $21,758,216.00.

   John Suarez moved to approve Item #3. Motion carried.

4. Approval Construction Contract #2382-2010, *CS Pond #1 – First Flush & Bleedback Facilities* between the City of Fort Wayne and Weigand Construction in the amount of $1,737,710.00.

   John Suarez moved to approve Item #4. Motion carried.

5. Approval of Construction Contract #2358-2010, *WPCP Headworks Biotrickling Filter* between the City of Fort Wayne and Mason Engineering in the amount of $454,839.00.

   John Suarez moved to approve Item #5. Motion carried.

6. Approval of Construction Contract #2405-2011, *2011 CIPP Package #2 – Small Diameter* between the City of Fort Wayne and Insituform Technologies in the amount of $2,096,612.40.

   John Suarez moved to approve Item #6. Motion carried.

7. Approval of Construction Contract #7346-11, *Meijer Drive Trail & Sidewalk Improvements* between the City of Fort Wayne and Hipskind Concrete in the amount of $247,790.00.

   John Suarez moved to approve Item #7. Motion carried.

8. Approval of Amendment #2 to Professional Services Agreement between the City of Fort Wayne and Greeley and Hansen for additional work for Resolution #2188-2009, *WPCP Digester Improvements Structural and Electrical Building*. Compensation for services performed shall be $93,000.00.

Discussion by Bill Maxwell. John Suarez moved to approve Item #8. Motion carried.

9. Approval of Title Sheet between the City of Fort Wayne and INdot (Indiana Department of Transportation) for Work Order #12179, *System Wide Controller Upgrade*.

John Suarez moved to approve Item #9. Motion carried.

10. Approval of Change Order #1 & Final between the City of Fort Wayne and Underground Contractors for Contract #2153-2008, *Ross Addition Septic Elimination* decreasing the original contract by $9,786.00. Including this Change Order the new contract price will be $89,564.00.

Discussion by Mike Kiester. John Suarez moved to approve Item #10. Motion carried.

11. Approval of Change Order #1 & Final between the City of Fort Wayne and Pyramid Excavating for Contract #2298-2010, *Auburn/Talisman Septic Elimination* increasing the original contract price by $2,525.52. Including this Change Order the new contract price will be $79,098.41.

Discussion by Mike Kiester. John Suarez moved to approve Item #11. Motion carried.

12. Approval of Change Order #1 & Final between the City of Fort Wayne and Rock Solid Concrete for Contract #7308-11, *6th District Concrete Street Repairs - 2011* increasing the original contract price by $2,285.92. Including this Change Order the new contract price will be $61,696.92.

Discussion by Mario Trevino. John Suarez moved to approve Item #12. Motion carried.

13. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Contract #7338-11, *Public Sidewalk Curb Ramp Package B – 2011* increasing the original contract price by $2,856.09. Including this Change Order the new contract price will be $116,532.09.

Discussion by Mario Trevino. John Suarez moved to approve Item #13. Motion carried.

14. Approval of Escrow Agreement between the City of Fort Wayne and Weigand Construction for Contract #2283-2010, *WPCP Combined Sewage Pump Station and Screenings Building Improvements*.

John Suarez moved to approve Item #14. Motion carried.

15. Approval of Escrow Agreement between the City of Fort Wayne and Weigand Construction for Contract #2382-2010, *CS Pond #1 – First Flush & Bleedback Facilities*.

John Suarez moved to approve Item #15. Motion carried.

16. Approval of recommendation from Transportation Engineering Services to accept the work performed by Strebig Construction for Contract #7303-10, *Greenway – Towpath Trail III B, Boardwalk* as an integral part of the City's transportation system.

16. Approval of recommendation from Transportation Engineering Services to accept the work performed by Strebig Construction for Contract #7303-10, *Greenway – Towpath Trail III B, Boardwalk* as an integral part of the City's transportation system.

John Suarez moved to approve Item #16. Motion carried.

17. Approval of recommendation from Transportation Engineering Services to accept the work performed by Garcia Concrete for Contract #7311-11, *Victoria Park Neighborhood Concrete Street Repairs* as an integral part of the City's transportation system.

John Suarez moved to approve Item #17. Motion carried.

18. Approval of Write-offs from City Utility Accounting for delinquent accounts in the amount of $29,520.21.

John Suarez moved to approve Item #18. Motion carried.

19. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $6,952,961.75 for the week of September 21, 2011.

John Suarez moved to approve City Utilities Accounting Claims and Civil City Accounting Claims for the week of September 21, 2011. Motion carried.

20. Old Business:

21. New Business:

Mike Kiester Introduced Eric Ruppert - City Utility Engineering Technician.

Meeting adjourned at 9:16 a.m.

Regina A. Kostoff, Chair

ABSENT
Kumar Menon, Member

John Suarez, Member

ATTEST: Victoria Guerrero
Victoria Guerrero, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
September 21, 2011

BOARD OF STORMWATER MANAGEMENT
ROOM 045 – OMNI ROOM
MEETING HELD AT 9:18 A.M.

ROBERT P. KENNEDY, CHAIRMAN
JOHN SUAREZ, MEMBER
MATTHEW A. WIRTZ, MEMBER
VICTORIA GUERRERO, CLERK

Present: Robert Kennedy, John Suarez and Victoria Guerrero. Mike Kiester, Andrew Schipper, Zach Schortgen, Mark Gensic, Bill Maxwell, Len Poehler. Mary Jane Slaton, Molly McCray. Mario Trevino. Chuck Bailey – Contract Compliance. Brent Wake – Southwest Neighborhood Advocate. Michelle Nelson, Lindsey Jackson – Associate City Attorney

1. Approval of Board of Stormwater Management Minutes for the week of September 7, 2011.

   John Suarez moved to approve Board of Stormwater Management Minutes for the week of September 7, 2011. Motion carried.

2. Approval of recommendation from City Utility Engineering to accept the work performed by Keller Development for Contract #2011-ST-01, *Hopewell Pointe* as an integral part of the City's stormwater system.

   John Suarez moved to approve Item #2. Motion carried.

3. Old Business.

4. New Business.

Meeting adjourned at 9:19 a.m.

Robert P. Kennedy, Chairman

John Suarez, Member

ABSENT
Matthew A. Wirtz, Member

ATTEST: _____
Victoria Guerrero, Clerk

BOARD OF PUBLIC WORKS MINUTES
September 28, 2011

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
VICTORIA GUERRERO, CLERK

Present: Gina Kostoff, Kumar Menon, John Suarez and Victoria Guerrero. Mike Kiester, Jonathan Ondracek, Ron Sheppard, Nathan Baggett, Bill Maxwell, Craig Berndt. Bob Kennedy, Matthew Wirtz, Rick Orr, Justin Brugger, Molly McCray. Mario Trevino. Dan Brenner – Property Management. Chuck Bailey – Contract Compliance. Michelle Nelson, Lindsey Jackson – Associate City Attorney.

1. Approval of Board of Public Works Minutes for the week of September 21, 2011.

   John Suarez moved to approve Board of Public Works Minutes for the week of September 21, 2011. Motion carried.

2. RECEIVE BIDS: Resolution #2425-2011, Swift Interceptor Relief Sewer.

BIDDER	BID AMOUNT	ALTERNATE 1	ALTERNATE 2
All-Star Construction & Excavating	$2,404,711.00	$125,540.00	$769,530.00
API Construction	$2,160,815.00	$99,965.75	$724,466.00
Bercot, Inc.			
Capital Tunneling			
Crosby Excavating			
Dunigan Brothers	$1,732,615.10	$82,195.40	$591,766.90
E.T. Mackenzie Co.	$2,123,410.00	$106,981.00	$770,225.00
Fleming Excavating	$1,995,527.15	$84,733.00	$716,474.00
Geiger Excavating			
Ironclad Excavating			
Kelley Dewatering & Construction Co.			
Kokosing Construction			
Merryman Excavating	$2,298,099.00	$67,617.50	$1,038,631.00
Miller Contracting	$2,114,930.00	$92,490.00	$685,906.00
Midwest Mole, Inc.			
S.J. Louis Construction, Inc.	$2,141,526.00	$78,981.00	$759,000.00
Engineer's Estimate	$2,412,000.00	$64,210.00	$765,690.00

3. Improvement Resolution #98-9-28-11-2, *Improvements at 7602 Patriot Crossing*.

   Discussion by Dan Brenner. Kumar Menon moved to approve Item #3. Motion carried.

4. Improvement Resolution #7349-11, *Washington Road, South Sidewalk Reconstruction*.

   Discussion by Mario Trevino. John Suarez moved to approve Item #4. Motion carried.

5. Approval of Construction Contract #347-11, *Sundown Lane/Meadow Parkway Street Light Improvements* between the City of Fort Wayne and City Lights & Signals in the amount of $11,847.75.

Kumar Menon moved to approve Item #5. Motion carried.

6. Approval of Sanitary Sewer Contract #2011-S-07R, *4000-4200 Goeglein Road Septic Elimination* between the City of Fort Wayne and Douglas W. and Cindy L. Schroeder to construct a local sanitary sewer system to serve 4000-4200 Goeglein Road. The funding source is a public and private partnership per the terms of the approved septic elimination policy. The project is located inside the City.

Discussion by Craig Berndt. John Suarez moved to approve Item #6. Motion carried.

7. Approval of Change Order #1 & Final between the City of Fort Wayne and Insituform Technologies for Contract #2110-2008, *General CIPP 2009 Package #3* decreasing the original contract price by $20,432.00. Including this Change Order the new contract price will be $219,619.00.

Discussion by Mike Kiester. Kumar Menon moved to approve Item #7. Motion carried.

8. Approval of recommendation from Transportation Engineering Services to accept the work performed by Key Concrete for Contract #7338-11, *Public Sidewalk Curb Ramp Package B – 2011* as an integral part of the City's transportation system.

John Suarez moved to approve Item #8. Motion carried.

9. Approval of recommendation from City Utilities Engineering to accept the work performed by Bercot, Inc. for Contract #2178-2009, *Old Lantern Trail Lift Station Improvements* as an integral part of the City's sanitary sewer system.

Kumar Menon moved to approve Item #9. Motion carried.

10. Approval of recommendation from City Utilities Engineering to accept the work performed by Project Design & Piping for Contract #2212-2009, *Plant 3 North Sludge Pumps, Phase 2* as an integral part of the City's water distribution system.

John Suarez moved to approve Item #10. Motion carried.

11. Approval of Encroachment License Agreement between the City of Fort Wayne and Pfister Sprinkler Systems for a lawn sprinkler system in park strip located at 4020 Hiawatha Boulevard.

Discussion by Rick Orr. Kumar Menon moved to approve Item #11. Motion carried.

12. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $2,581,233.05 for the week of September 28, 2011.

John Suarez moved to approve City Utilities and Civil City Accounting Claims for the week of September 28, 2011. Motion carried.

13. Old Business:

14. New Business:

Meeting adjourned at 9:20 a.m.

Regina A. Kostoff, Chair

Kumar Menon, Member

John Suarez, Member

ATTEST: _____
Victoria Guerrero, Clerk

BOARD OF PUBLIC WORKS MINUTES
October 5, 2011

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
VICTORIA GUERRERO, CLERK

Present: Gina Kostoff, John Suarez and Victoria Guerrero. Mike Kiester, Jonathan Ondracek, Ron Sheppard, Craig Berndt, Mark Gensic, Matt Gratz. Bob Kennedy, Matthew Wirtz, Molly McCray, Mary Jane Slaton. Mario Trevino, Paul Penumudi, Ben Groeneweg. Dan Brenner – Property Management. Chuck Bailey – Contract Compliance. Michelle Nelson, Lindsey Jackson – Associate City Attorney.

1. Approval of Board of Public Works Minutes for the week of September 28, 2011.

John Suarez moved to approve Board of Public Works Minutes for the week of September 28, 2011. Motion carried.

2. RECEIVE BIDS: Resolution #2099-2009, Mardego Hills Stormwater Improvements, Phase 1.

BIDDER	BID AMOUNT
All Star Construction & Excavating	$508,914.50
API Construction	$464,031.00
Bercot, Inc.	$588,568.00
Crosby Excavating	$550,475.80
Dunigan Brothers	$780,378.80
Fleming Excavating	$542,290.78
Geiger Excavating	$544,967.00
Ironclad Excavating	
Miller Contracting	$522,324.75
Pyramid Excavating	
Engineer's Estimate	$583,576.00

3. RECEIVE BIDS: Resolution #2430-2011, Blackhawk/Maplewood Mennonite Rain Garden.

BIDDER	BID AMOUNT
All Star Construction & Excavating	$57,729.75
Bercot, Inc.	$66,653.00
Crosby Excavating	
Fleming Excavating	
Heart Land Restoration	
Lawn & Turf Landscaping	
Engineer's Estimate	$56,170.85

4. Resolution #2379-2010, *Dupont Lift Station Forcemain Relocation*.

Discussion by Ben Groeneweg. John Suarez moved to approve Item #4. Motion carried.

5. Approval of Leaf Disposal Contract between the City of Fort Wayne and National Serv-All. This contract will commence on October 24, 2011 and continue thereafter until December 31, 2011. The City will be charged at a rate of $23.25/per ton for all leaves delivered. Pricing is determined for the maximum tonnage that the City will deliver being 4,200 tons.

Discussion by Matt Gratz. John Suarez moved to approve Item #5. Motion carried.

6. Approval of Sanitary Sewer Contract #2011-S-06, *9812 Dawson's Creek Boulevard* between the City of Fort Wayne and Logikos, Inc. to construct a local sanitary sewer system to serve 9812 Dawson's Creek Boulevard. The project is privately funded and located inside the City.

Discussion by Craig Berndt. John Suarez moved to approve Item #6. Motion carried.

7. Approval of Professional Services Agreement between the City of Fort Wayne and Malcolm Pirnie, Inc. for water quality technical assistance. Compensation for services performed shall be $45,000.00.

Discussion by Paul Penumudi. John Suarez moved to approve Item #7. Motion carried.

8. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Contract #7315-11, *Public Sidewalk Curb Ramp Package A - 2011* decreasing the original contract price by $297.44. Including this Change Order the new contract price will be $99,701.56.

Discussion by Mario Trevino. John Suarez moved to approve Item #8. Motion carried.

9. Approval of recommendation from City Utilities Engineering to accept the following Contracts as integral parts of the City's sanitary sewer system:

   Contract #2010-S-06, *South Anthony Boulevard/Maples Road/Hughes Drive* to Ironclad Excavating.

   Contract #2011-S-04, *Stratford Forest Section IV* to Kurtz Excavating.

   Contract #2110-2008, *General CIPP 2009 Package #3* to Insituform Technologies.

   Contract #2153-2008, *Ross Addition Septic Elimination* to Underground Contractors.

   John Suarez moved to approve Items #9. Motion carried.

10. Approval of recommendation from Transportation Engineering Services to accept the work performed by Key Concrete for Contract #7315-11, *Public Sidewalk Curb Ramp Package A - 2011* as an integral part of the City's transportation system.

John Suarez moved to approve Item #10. Motion carried.

11. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $7,713,362.67 for the week of October 5, 2011.

John Suarez moved to approve City Utilities and Civil City Accounting Claims for the week of October 5, 2011. Motion carried.

12. Old Business:

13. New Business: Excellence in Engineering Award Presentation.

Presentation by Mark Gensic on behalf of Tracy Williams, Donohue & Associates.

Meeting adjourned at 9:20 a.m.

Regina A. Kostoff, Chair

AB

Kumar Menon, Member

John Suarez, Member

ATTEST: Victoria Guerrero

Victoria Guerrero, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
October 5, 2011

BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:18 A.M.

ROBERT P. KENNEDY, CHAIRMAN
JOHN SUAREZ, MEMBER
MATTHEW A. WIRTZ, MEMBER
VICTORIA GUERRERO, CLERK

Present: Robert Kennedy, Matthew Wirtz, John Suarez and Victoria Guerrero. Mike Kiester. Mary Jane Slaton, Molly McCray. Mario Trevino. Chuck Bailey – Contract Compliance. Brent Wake – Southwest Neighborhood Advocate. Michelle Nelson, Lindsey Jackson – Associate City Attorney.

1. Approval of Board of Stormwater Management Minutes for the week of September 21, 2011.

   John Suarez moved to approve Board of Stormwater Management Minutes for the week of September 21, 2011. Motion carried.

2. Approval of Change Order #1 between the City of Fort Wayne Board of Stormwater Management and Sturges Development Group for Work Order #80514, *Spy Run Creek Regional Detention Basins* authorizing the soil and grading plan.

   Discussion by Mike Kiester. Matthew Wirtz moved to approve Item #2. Motion carried.

3. Old Business.

4. New Business.

Meeting adjourned at 9:19 a.m.

Robert P. Kennedy, Chairman

John Suarez, Member

Matthew A. Wirtz, Member

ATTEST: Victoria Guerrero
Victoria Guerrero, Clerk

BOARD OF PUBLIC WORKS MINUTES
October 12, 2011

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
VICTORIA GUERRERO, CLERK

Present: Gina Kostoff, Kumar Menon, John Suarez and Victoria Guerrero. Jonathan Ondracek, Ron Sheppard. Bob Kennedy, Mario Trevino, Tim Riemke, Brian Kiess, Kelly Bajic, Nathan Baggett, Mike Hicks. Dave Ross – City Engineer. Chuck Bailey – Contract Compliance. Michelle Nelson, Lindsey Jackson – Associate City Attorney.

1. Approval of Board of Public Works Minutes for the week of October 5, 2011.

   Johns Suarez moved to approve Board of Public Works Minutes for the week of October 5, 2011. Motion carried.

2. RECEIVE BIDS: Resolution #7309-11, Miscellaneous Construction Package 2011.

BIDDER	BID AMOUNT
Hipskind Concrete	
Key Concrete	$57,581.00
Rock Solid Concrete	$64,948.90
Engineer's Estimate	$61,104.51

3. RECEIVE BIDS: Resolution #7349-11, Washington Road, South Sidewalk Reconstruction.

BIDDER	BID AMOUNT
Hipskind Concrete	
Key Concrete	$7,667.00
Rock Solid Concrete	$8,281.00
Engineer's Estimate	$9,586.00

4. Resolution #2399-2011, *General Open-Cut Sewers 2011*.

   Discussion by Mike Hicks. Kumar Menon moved to approve Item #4. Motion carried.

5. AWARDS from City Utility Engineering:

   Resolution #2099-2009, *Mardego Hills Stormwater Improvements, Phase 1* to API Construction in the amount of $460,556.00.

   Resolution #2425-2011, *Swift Interceptor Relief Sewer* to Dunigan Brothers in the amount of $1,814,810.50.

   Resolution #2430-2011, *Blackhawk/Maplewood Mennonite Rain Garden* to All Star Construction in the amount of $56,226.75.

Contract Compliance concurs with these awards.

John Suarez moved to approve Item #5. Motion carried.

6. Approval of Professional Services Agreement between the City of Fort Wayne and Wessler Engineering for Resolution #1906-06, *St. Joe Lift Station Improvements*. Compensation for services performed shall be $85,700.00.

Discussion by Nathan Baggett. Kumar Menon moved to approve Item #6. Motion carried.

7. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and A&Z Engineering for preliminary design for Resolution #2420-2011*, Fairfax Storm Sewer Extension*. Compensation for services performed shall be increased by $9,050.00, bringing the total not-to-exceed fee to $88,250.00.

Discussion by Kelly Bajic. John Suarez moved to approve Item #7. Motion carried.

8. Approval of Title Sheet between the City of Fort Wayne and INdot (Indiana Department of Transportation) for the *Street Lighting on Clinton Street between Fourth Street and State Boulevard*.

Kumar Menon moved to approve Item #8. Motion carried.

9. Approval of Change Order #1 & Final between the City of Fort Wayne and Garcia Concrete for Contract #7316-11, *Rothermere Drive Concrete Reconstruction* decreasing the original contract price by $2,442.16. Including this Change Order the new contract price will be $144,738.84.

Discussion by Mario Trevino. John Suarez moved to approve Item #9. Motion carried.

10. Approval of Change Order #1 & Final between the City of Fort Wayne and API construction for Contract #7345-11, *Flood Control Facility Maintenance and Repair Project* decreasing the original contract price by $6,796.94. Including this Change Order the new contract price will be $26,653.06.

Discussion by Dave Ross. Kumar Menon moved to approve Item #10. Motion carried.

11. Approval of Write-offs from City Utility Accounting for delinquent accounts in the amount of $30,734.35.

John Suarez moved to approve Item #11. Motion carried.

12. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $2,642,965.02 for the week of October 12, 2011.

Kumar Menon moved to approve City Utilities Accounting Claims and Civil City Accounting Claims for the week of October 12, 2011. Motion carried.

13. Old Business:

14. New Business:

AWARDS from Transportation Engineering Services:

Resolution #2099-2009, *Mardego Hills Stormwater Improvements, Phase 1* to Key Concrete in the amount of $57,581.00.

Resolution #7349-11, *Washington Road, South Sidewalk Reconstruction* to Key Concrete in the amount of $7,667.00.

Contract Compliance occurs with these awards.

Meeting adjourned at 9:15 a.m.

Regina A. Kostoff, Chair

Kumar Menon, Member

John Suarez, Member

ATTEST: _____
Victoria Guerrero, Clerk

BOARD OF PUBLIC WORKS MINUTES
October 19, 2011

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
VICTORIA GUERRERO, CLERK

Present: Gina Kostoff, Kumar Menon, John Suarez and Victoria Guerrero. Matthew Wirtz, Jonathan Ondracek, Ron Sheppard. Mario Trevino, Tim Riemke, Nathan Baggett, Mike Kiester, Herb Berg, Nancy Townsend, Dave Skinner, Mike Hicks. Mary Jane Slaton, Shan Gunawardena – Traffic Engineer, Dave Ross – City Engineer. Chuck Bailey – Contract Compliance. Brent Wake - Southwest Neighborhood Advocate. Michelle Nelson, Lindsey Jackson – Associate City Attorney.

1. Approval of Board of Public Works Minutes for the week of October 12, 2011.

   John Suarez moved to approve Board of Public Works Minutes for the week of October 12, 2011. Motion carried.

2. RECEIVE BIDS: Resolution #7343-11, Edgewater Avenue Sidewalks.

BIDDER	BID AMOUNT
Garcia Concrete	
Hipskind Concrete	
Key Concrete	$15,451.00
Rock Solid Concrete	$18,004.00
Engineer's Estimate	$18,580.00

3. RECEIVE BIDS: Resolution #2181-2010, Thieme Drain at Covington Road Stormwater Improvements.

BIDDER	BID AMOUNT
All Star Construction & Excavating	
Bercot, Inc.	$97,784.00
Crosby Excavating	$64,533.70
Fleming Excavating	$84,665.80
Ironclad Excavating	
Pyramid Excavating	
Wisel Enterprise	$74,153.00
Engineer's Estimate	$82,140.00

4. Resolution #98-10-19-11-1, *Quitclaim of Sanitary Sewer Easement* located at 11115 Parkview Plaza Drive, Parkview Regional Medical Center North Campus.

   Discussion by Nancy Townsend. Kumar Menon moved to approve Item #4. Motion carried.

5. Resolution #2426-2011, *Zanesville Lift Station #2 Improvements*.

Discussion by Dave Skinner. John Suarez moved to approve Item #5. Motion carried.

6. Approval of Construction Contract #7309-11, *Miscellaneous Construction Package - 2011* between the City of Fort Wayne and Key Concrete in the amount of $57,581.00.

Kumar Menon moved to approve Item #6. Motion carried.

7. Approval of Construction Contract #7349-11, *Washington Road, South Sidewalk Reconstruction* between the City of Fort Wayne and Key Concrete in the amount of $7,667.00.

John Suarez moved to approve Item #7. Motion carried.

8. Approval of Professional Services Agreement between the City of Fort Wayne and Ironclad Excavating for verifying pothole water main elevation for Work Order #75645, *Lake Avenue Storm Sewer Extension*. Compensation for services performed shall be $10,200.00.

Discussion by Jonathan Ondracek. Kumar Menon moved to approve Item #8. Motion carried.

9. Approval of Professional Services Agreement between the City of Fort Wayne and VS Engineering for collection of data for *Fort Wayne Alley Network Inventory*. Compensation for services performed shall be $44,500.00.

Discussion by Shan Gunawardena. John Suarez moved to approve Item #9. Motion carried.

10. Approval of Supplement #1 to Project Coordination Contract between the City of Fort Wayne and Indiana Department of Transportation (INdot) for additional engineering services for Work Order #12030, *State Boulevard Realignment between Cass Street and Spy Run*. Compensation for services performed shall be increased by $54,600.00, bringing the total fee to $1,062,295.00. Federal participation is 80% of the additional services.

Discussion by Shan Gunawardena. Kumar Menon moved to approve Item #10. Motion carried.

11. Approval of Sanitary Sewer Contract #2011-S-08R, *7500 Auburn Road Septic Elimination* between the City of Fort Wayne and Michael C. Gehring to construct a local sanitary sewer system to serve 7500 block of Auburn Road. The funding source is a public and private partnership per the terms of the approved septic elimination policy. The project is located inside the City.

Discussion by Nancy Townsend. John Suarez moved to approve Item #11. Motion carried.

12. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Contract #337-11, *Coliseum Cloverleaf Street Light Improvements* increasing the original contract price by $17,620.00. Including this Change Order the new contract price will be $216,804.80.

Discussion by Herb Berg. Kumar Menon moved to approve Item #12. Motion carried.

13. Approval of Change Order #1 & Final between the City of Fort Wayne and Rock Solid Concrete for Contract #7328-11, *Paulding Road Sidewalk Connection Project* decreasing the original contract price by $2,373.33. Including this Change Order the new contract price will be $58,718.67.

Discussion by Mario Trevino. John Suarez moved to approve Item #13. Motion carried.

14. Approval of Change Order #1 & Final between the City of Fort Wayne and Insituform Technologies for Contract #2307-2010, *Rothman Area CIPP I/I Removal* decreasing the original contract price by $13,054.50. Including this Change Order the new contract price will be $571,613.00.

Discussion by Mike Kiester. Kumar Menon moved to approve Item #14. Motion carried.

15. Approval of Change Order #1 & Final between the City of Fort Wayne and Insituform Technologies for Contract #2316-2010, *General CIPP 2010 Small Diameter Package #3* decreasing the original contract price by $117,295.06. Including this Change Order the new contract price will be $900,147.94.

Discussion by Mike Kiester. John Suarez moved to approve Item #15. Motion carried.

16. Approval of Change Order #1 & Final between the City of Fort Wayne and Insituform Technologies for Contract #2366-2010, *Medium Diameter CIPP 2010* decreasing the original contract price by $206,166.99. Including this Change Order the new contract price will be $1,481,551.60.

Discussion by Mike Kiester. Kumar Menon moved to approve Item #16. Motion carried.

17. Approval of recommendation from City Utilities Engineering to accept the following Contracts as integral parts of the City's sanitary sewer system:

Contract #2307-2010, *Rothman Area CIPP I/I Removal* to Insituform Technologies.

Contract #2338-2010, *General CIPP 2010 Package #1* to Reynolds Inliner.

Contract #2010-S-02, *6500 Block Winters Road* to Kurtz Excavating.

John Suarez moved to approve Items #17. Motion carried.

18. Approval of Encroachment License Agreement between the City of Fort Wayne and Joel Fremion for a rectangular step, two cedar planter boxes and one awning located at 2445 Broadway Street.

19. Approval of Encroachment License Agreement between the City of Fort Wayne and Philip R. Terrell for a rectangular step, two cedar planter boxes and two awnings located at 2451 Broadway Street.

Discussion by Rick Orr. Kumar Menon moved to approve Items #18 & #19. Motion carried.

20. Approval of Final Assessment Roll for Resolution #2153-2008, *Ross Addition Septic Elimination Project*.

Discussion by Nancy Townsend. Kumar Menon moved to approve Item #20. Motion carried.

21. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $43,616,721.42 for the week of October 19, 2011.

John Suarez moved to approve City Utility Accounting Claims and Civil City Accounting Claims for the week of October 19, 2011. Motion carried.

22. Old Business:

23. New Business:

AWARD: Resolution #7343-11, *Edgewater Avenue Sidewalks* to Key Concrete in the amount of $15,451.00. Contract Compliance concurs with this award.

Discussion by Mario Trevino. Kumar Menon moved to approve Item #23. Motion carried.

Meeting adjourned at 9:15 a.m.

Regina A. Kostoff, Chair

Kumar Menon, Member

John Suarez, Member

ATTEST: Victoria Guerrero
Victoria Guerrero, Clerk

BOARD OF PUBLIC WORKS MINUTES
October 26, 2011

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
VICTORIA GUERRERO, CLERK

Present: Gina Kostoff, Kumar Menon, John Suarez and Victoria Guerrero. Mike Kiester, Rick Orr, Cathy Burleson, Shan Gunawardena, Dawn Ritchie, Anne Marie Smrchek, Kelly Bajic. Bob Kennedy, Matthew Wirtz, Molly McCray, Mary Jane Slaton. Mario Trevino. Chuck Bailey – Contract Compliance. Michelle Nelson, Lindsey Jackson – Associate City Attorney.

1. Approval of Board of Public Works Minutes for the week of October 19, 2011.

   John Suarez moved to approve Board of Public Works Minutes for the week of October 19, 2011. Motion carried.

2. Resolution #2364-2010, *CSO Outfall 29 Improvements and Streambank Stabilization*.

   Discussion by Kelly Bajic. Kumar Menon moved to approve Item #2. Motion carried.

3. Approval of Construction Contract #2430-2011, *Blackhawk/Maplewood Mennonite Rain Garden* between the City of Fort Wayne and All Star Construction in the amount of $56,226.75.

   John Suarez moved to approve Item #3. Motion carried.

4. Approval of Construction Contract #7343-11, *Edgewater Avenue Sidewalks* between the City of Fort Wayne and Key Concrete in the amount of $15,451.00.

   Kumar Menon moved to approve Item #4. Motion carried.

5. Approval of Project Coordination Contract between the City of Fort Wayne and INdot (Indiana Department of Transportation) for Street Lighting on Clinton Street between State Boulevard and Fourth Street. Compensation for services performed shall be $295,000.00, Federal share is $236,000.00 (80%) and the City's share is $59,000.00 (20%).

   Discussion by Shan Gunawardena. John Suarez moved to approve Item #5. Motion carried.

6. Approval of Supplemental #2 to Project Coordination Contract between the City of Fort Wayne and INdot (Indiana Department of Transportation) for connection of a multi-use trail for Work Order #12007, *Pufferbelly Trail, Phase 1: Lawton Park to Franke Park and Fernhill Avenue*.

   Discussion by Dawn Ritchie. Kumar Menon moved to approve Item #6. Motion carried.

7. Approval of Local Public Agency Contract between the City of Fort Wayne and Griffin Real Estate Services for Right of Way Services for Work Order #12010, *New York Central Railroad Acquisition*. Compensation for services performed shall be $27,458.00, Federal share is 80% and 20% will be paid for with a donation from the Greenway Consortium.

Discussion by Dawn Ritchie. John Suarez moved to approve Item #7. Motion carried.

8. Approval of Agreement between the City of Fort Wayne and the State of Indiana U.S. Geological Survey for annual maintenance of ten level gauges for their early flood warning system in the amount of $25,950.00.

Approval of Agreement between the City of Fort Wayne and the State of Ohio U.S. Geological Survey for annual maintenance of the Rockford, Ohio survey gauge on the St. Mary's River. The cost is shared with the City of Fort Wayne, City of Decatur, the Maumee River Basin Commission and the Adams County Board of Commissioners. The City's share is $2,250.00.

Discussion by Cathy Burleson. Kumar Menon moved to approve Items #8. Motion carried.

9. Approval of Title Sheet between the City of Fort Wayne and INdot (Indiana Department of Transportation) for Work Order #12180, *Lake Avenue Road Diet – Anthony Boulevard to Stanley Avenue*.

John Suarez moved to approve Item #9. Motion carried.

10. Approval of Change Order #1 & Final between the City of Fort Wayne and E & B Paving for Contract #7314-11, *Resurfacing Package B - 2011* decreasing the original contract price by $34,898.49. Including this Change Order the new contract price will be $829,704.51.

Discussion by Mario Trevino. Kumar Menon moved to approve Item #10. Motion carried.

11. Approval of Change Order #1 & Final between the City of Fort Wayne and Garcia Concrete for Contract #7336-11, *Forest Avenue Concrete Street Reconstruction* decreasing the original contract price by $14,746.60. Including this Change Order the new contract price will be $133,021.40.

Discussion by Mario Trevino. John Suarez moved to approve Item #11. Motion carried.

12. Approval of Change Order #1 & Final between the City of Fort Wayne and Hipskind Concrete for Contract #7339-11, *Wawonaissa Trail Concrete Street Repair* decreasing the original contract price by $3,762.30. Including this Change Order the new contract price will be $47,606.70.

Discussion by Mario Trevino. Kumar Menon moved to approve Item #12. Motion carried.

13. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Contract #7347-11, *Wilt Street Spot Brick Repair* decreasing the original contract price by $1,349.00. Including this Change Order the new contract price will be $40,791.00.

Discussion by Mario Trevino. John Suarez moved to approve Item #13. Motion carried.

14. Approval of recommendation from Transportation Engineering Services to accept the following work as an integral part of the City's transportation system:

    Contract #7336-11, *Forest Avenue Concrete Street Reconstruction* to Garcia Concrete.

    Contract #7339-11, *Wawonaissa Trail Concrete Street Repair* to Hipskind Concrete.

    Contract #7347-11, *Wilt Street Spot Brick Repair* to Key Concrete.

    Kumar Menon moved to approve Items #14. Motion carried.

15. Approval of recommendation from City Utilities Engineering to accept the work performed by Keller Development for Contract #2011-W-08, *Savannah Springs Water Main Extension* as an integral part of the City's water distribution system.

    John Suarez moved to approve Item #15. Motion carried.

16. Approval of Encroachment License Agreement between the City of Fort Wayne and Village Woods Neighborhood Association for three Neighborhood Identification signs, two located at E. Maple Grove at Hessen Cassel and one located at Andre at Hessen Cassel.

    Discussion by Rick Orr. Kumar Menon moved to approve Item #16. Motion carried.

17. Approval of payment from the 2006 Waterworks State Revolving Funds for the Northwest Feeder Main, Phase 4 Improvements project, the Plant 3 North Sludge Pumps, Phase 2 project, the Anthony Wayne Village Water Main Replacement project and the Three Rivers Filtration Plant West Reservoir Design Improvement project in the amount of $57,760.00.

    John Suarez moved to approve Item #17. Motion carried.

18. Approval of payment from the 2009 ARRA Sewer State Revolving Funds Series A for the 2011 CIPP Package #1 – Medium Diameter project in the amount of $14,048.00.

    Kumar Menon moved to approve Item #18. Motion carried.

19. Approval of Civil City Accounting Claims in the amount of $2,922,532.05 for the week of October 26, 2011.

    John Suarez moved to approve Civil City Accounting Claims for the week of October 26, 2011. Motion carried.

20. Old Business:

21. New Business:

Meeting adjourned at 9:20 a.m.

Regina A. Kostoff, Chair

Kumar Menon, Member

John Suarez, Member

ATTEST: Victoria Guerrero
Victoria Guerrero, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
October 26, 2011

BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:18 A.M.

ROBERT P. KENNEDY, CHAIRMAN
JOHN SUAREZ, MEMBER
MATTHEW A. WIRTZ, MEMBER
VICTORIA GUERRERO, CLERK

Present: Robert Kennedy, Matthew Wirtz, John Suarez and Victoria Guerrero. Mike Kiester. Mary Jane Slaton, Molly McCray. Mario Trevino, Rick Orr. Chuck Bailey – Contract Compliance. Brent Wake – Southwest Neighborhood Advocate. Michelle Nelson, Lindsey Jackson – Associate City Attorney.

1. Approval of Board of Stormwater Management Minutes for the week of October 5, 2011.

   John Suarez moved to approve Board of Stormwater Management Minutes for the week of October 5, 2011. Motion carried.

2. Resolution #2181-2010, *Thieme Drain at Covington Road Stormwater Improvements*.

   Discussion by Anne Marie Smrchek. Matthew Wirtz moved to approve Item #2. Motion carried.

3. AWARD: Resolution #2181-2010, *Thieme Drain at Covington Road Stormwater Improvements* to Crosby Excavating in the amount of $64,553.70. Contract Compliance concurs with this award.

   John Suarez moved to approve Item #3. Motion carried.

4. AWARD: Resolution #2325-2011, *Bellshire Addition Stormwater Drainage Improvements* to Bercot, Inc. in the amount of $34,317.00. Contract Compliance concurs with this award.

   Matthew Wirtz moved to approve Item #4. Motion carried.

5. Approval of recommendation from City Utility Engineering to accept the work performed by Crosby Excavating for Contract #2011-ST-05, *Kingston Care Center of Fort Wayne* as an integral part of the City's stormwater system.

   John Suarez moved to approve Item #5. Motion carried.

6. Old Business.

7. New Business.

Meeting adjourned at 9:25 a.m.

Robert P. Kennedy, Chairman

John Suarez, Member

Matthew A. Wirtz, Member

ATTEST: Victoria Guerrero
Victoria Guerrero, Clerk

BOARD OF PUBLIC WORKS MINUTES
November 2, 2011

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
VICTORIA GUERRERO, CLERK

Present: Gina Kostoff, Kumar Menon, John Suarez and Victoria Guerrero. Mike Kiester, Nathan Baggett, Paul Penumudi. Bob Kennedy, Matthew Wirtz, Molly McCray, Mary Jane Slaton. Dave Ross-City Engineer, Mario Trevino-Transportation Engineer, TJ Short. Brent Wake-Southwest Neighborhood Advocate. Chuck Bailey–Contract Compliance. Michelle Nelson, Lindsey Jackson–Associate City Attorney.

1. Approval of Board of Public Works Minutes for the week of October 26, 2011.

   John Suarez moved to approve Board of Public Works Minutes for the week of October 26, 2011. Motion carried.

2. RECEIVE BIDS: 2379-2010, Dupont Lift Station Forcemain Relocation.

BIDDER	BID AMOUNT
All Star Construction	$102,225.00
Fleming Excavating	
Ironclad Excavating	$170,960.00
Kurtz Excavating	$119,843.00
S & S Directional Boring	$149,905.00
Engineer's Estimate	$ 119,555.00

3. Approval of Professional Services Agreement between the City of Fort Wayne and American Structurepoint for final construction drawings for Work Order #75685, *Adams Center Road Sewer and Water Main Extension*. Compensation for services performed shall be $209,200.00.

   Discussion by TJ Short. Kumar Menon moved to approve Item #3. Motion carried.

4. Approval of Supplemental #1 to Agreement between the City of Fort Wayne and GAI Consultants for increasing of annual billing rate for Work Order #11979, *Maysville Road & Stellhorn Road Intersection Study*. Compensation for services performed shall be increased by $2,400.00, bringing the total fee to $24,400.00.

   Discussion by Dave Ross. John Suarez moved to approve Item #4. Motion carried.

5. Approval of Change Order #1 & Final between the City of Fort Wayne and Hipskind Concrete for Contract #7313-11, *Dupont Road, East Sidewalk and Trail Improvements* decreasing the original contract price by $14,926.72. Including this Change Order the new contract price will be $157,285.03.

   Discussion by Marion Trevino. Kumar Menon moved to approve Item #5. Motion carried.

6. Approval of Change Order #1 & Final between the City of Fort Wayne and Hipskind Concrete for Contract #7330-11, *Anthony Boulevard, South Sidewalk* decreasing the original contract price by $2,502.00. Including this Change Order the new contract price will be $97,286.00.

Discussion by Mario Trevino. John Suarez moved to approve Item #6. Motion carried.

7. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Contract #7348-11, *5th District Sidewalk Improvements – 2011* increasing the original contract price by $1,944.90. Including this Change Order the new contract price will be $61,256.15.

Discussion by Mario Trevino. Kumar Menon moved to approve Item #7. Motion carried.

8. Approval of recommendation from Transportation Engineering Services to accept the following work as an integral part of the City's transportation system:

Contract #7313-11, *Dupont Road, East Sidewalk and Trail Improvements* to Hipskind Concrete.

Contract #7314-11, *Resurfacing Package B – 2011* to E & B Paving.

Contract #7316-11, *Rothermere Drive Concrete Reconstruction* to Garcia Concrete.

Contract #7330-11, *Anthony Boulevard, South Sidewalk to Hipskind Concrete*.

John Suarez moved to approve Items #8. Motion carried.

9. Approval of recommendation from City Utilities Engineering to accept the work performed by Kurtz Excavating for Contract #2011-W-06, *Stratford Forest Section IV* as an integral part of the City's water distribution system.

Kumar Menon moved to approve Item #9. Motion carried.

10. Approval of Grant Agreement between the City of Fort Wayne and Fairfield Elementary for the development of the Fairfield Student Leadership Academy. The City agrees to allocate $10,500.00 from District 5 CEDIT funds.

Discussion by Jeff Cline. John Suarez moved to approve Item #10. Motion carried.

11. Approval of Grant Agreement between the City of Fort Wayne and Woodhurst Community Association for installation of a neighborhood entrance sign at the corner of Pettit and Fairfield. The City agrees to allocate $2,500.00 from District 5 CEDIT funds.

Discussion by Bob Johnson. Kumar Menon moved to approve Item #11. Motion carried.

12. Approval of Escrow Agreement between the City of Fort Wayne and Insituform Technologies for Contract #2405-2011, *2011 CIPP Package #2 – Small Diameter*.

John Suarez moved to approve Item #12. Motion carried.

13. Approval of City Utilities Accounting Claims in the amount of $2,191,825.41 for the week of October 26, 2011.

Kumar Menon moved to approve City Utilities Accounting Claims for the week of October 26, 2011. Motion carried.

14. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $5,084,766.35 for the week of November 2, 2011.

John Suarez moved to approve City Utilities Accounting Claims and Civil City Accounting Claims for the week of November 2, 2011. Motion carried.

15. Old Business:

16. New Business:

Meeting adjourned at 9:20 a.m.

Regina A. Kostoff, Chair

Kumar Menon, Member

John Suarez, Member

ATTEST: Victoria Guerrero
Victoria Guerrero, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
November 2, 2011

BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:18 A.M.

ROBERT P. KENNEDY, CHAIRMAN
JOHN SUAREZ, MEMBER
MATTHEW A. WIRTZ, MEMBER
VICTORIA GUERRERO, CLERK

Present: Robert Kennedy, Matthew Wirtz, John Suarez and Victoria Guerrero. Mike Kiester, Nathan Baggett, Paul Penumudi. Bob Kennedy, Matthew Wirtz, Molly McCray, Mary Jane Slaton. Dave Ross-City Engineer, Mario Trevino-Transportation Engineer, TJ Short. Brent Wake-Southwest Neighborhood Advocate. Chuck Bailey–Contract Compliance. Michelle Nelson, Lindsey Jackson–Associate City Attorney.

1. Approval of Board of Stormwater Management Minutes for the week of October 26, 2011.

   John Suarez moved to approve Board of Stormwater Management Minutes for the week of October 26, 2011. Motion carried.

2. Approval of Construction Contract #2099-2009, *Mardego Hills Stormwater Improvements, Phase 1* between the City of Fort Wayne and API Construction in the amount of $460,556.00.

   Matthew Wirtz moved to approve Item #2. Motion carried.

3. Approval of Construction Contract #2181-2010, *Thieme Drain at Covington Road Stormwater Improvements* between the City of Fort Wayne and Crosby Excavating in the amount of $64,533.70.

   John Suarez moved to approve Item #3. Motion carried.

4. Approval of Construction Contract #2325-2011, *Bellshire Addition Stormwater Drainage Improvements* between the City of Fort Wayne and Bercot, Inc. in the amount of $34,317.00.

   Matthew Wirtz moved to approve Item #4. Motion carried.

5. Approval of Escrow Agreement between the City of Fort Wayne Board of Stormwater Management and API Construction for Contract #2099-2009, *Mardego Hills Stormwater Improvements, Phase 1*.

   John Suarez moved to approve Item #5. Motion carried.

6. Old Business.

7. New Business.

Meeting adjourned at 9:25 a.m.

Robert P. Kennedy, Chairman

John Suarez, Member

Matthew A. Wirtz, Member

ATTEST:
Victoria Guerrero, Clerk

BOARD OF PUBLIC WORKS MINUTES
November 9, 2011

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
VICTORIA GUERRERO, CLERK

Present: Gina Kostoff, Kumar Menon, John Suarez and Victoria Guerrero. Mike Kiester, Nathan Baggett, Mike Hicks, Justin Brugger, Dave Skinner, Pat Dooley, Ron Sheppard, Charles Northrop. Matthew Wirtz, Molly McCray, Mary Jane Slaton. Dan Brenner, Mario Trevino-Transportation Engineer. Chuck Bailey–Contract Compliance. Michelle Nelson, Lindsey Jackson–Associate City Attorney.

1. Approval of Board of Public Works Minutes for the week of November 2, 2011.

   John Suarez moved to approve Board of Public Works Minutes for the week of November 2, 2011. Motion carried.

2. RECEIVE BIDS: Resolution #2426-2011, Zanesville Lift Station #2 Improvements.

BIDDER	BID AMOUNT
Advanced Rehabilitation Technology	
Bercot, Inc.	
Central Industrial	
Crosby Excavating	
Gerig-Ottenweller Contracting	$103,000.00
Mason Engineering & Construction	$101,500.00
R.E. Crosby	$91,500.00
Engineer's Estimate	$113,000.00

3. Resolution #98-11-9-11-1, *Intent to Sell Real Estate Owned by the City*.

   Discussion by Dan Brenner. Kumar Menon moved to approve Item #3. Motion carried.

4. Improvement Resolution #2414-2011, *Griswold Lift Station Improvements*.

   Discussion by Nathan Baggett. John Suarez moved to approve Item #4. Motion carried.

5. AWARD: Resolution #2379-2010, *Dupont Lift Station Forcemain Relocation* to All Star Construction in the amount of $102,275.00. Contract Compliance concurs with this award.

   Kumar Menon moved to approve Item #5. Motion carried.

6. Approval of Construction Contract #2425-2011, *Swift Interceptor Relief Sewer* between the City of Fort Wayne and Dunigan Brothers in the amount of $1,814,810.50. Prior approval requested.

7. Approval of Supplemental Construction Agreement between the City of Fort Wayne and Autumn Ridge Golf Course, Inc. for permanent and temporary easements for Resolution #2425-2011, *Swift Interceptor Relief Sewer*. Compensation for services performed shall be $461,020.00. Prior approval requested.

Discussion by Mike Kiester. John Suarez moved to approve Items #6 & #7. Motion carried.

8. Approval of Change Order #1 & Final between the City of Fort Wayne and Culy Construction & Excavating for Contract #2410-2011, *General Manhole Rehabilitation 2011* decreasing the original contract price by $14,173.00. Including this Change Order the new contract price will be $80,206.00.

Discussion by Mike Kiester. Kumar Menon moved to approve Item #8. Motion carried.

9. Approval of Amendment to Change Order #1 & Final between the City of Fort Wayne and Hipskind Concrete for Contract #7313-11, *Dupont Road, East Sidewalk and Trail Improvements* decreasing the original contract price by $24,756.72. Including this Change Order the new contract price will be $147,455.03.

Discussion by Mario Trevino. John Suarez moved to approve Item #9. Motion carried.

10. Approval of Change Order #1 & Final between the City of Fort Wayne and Hipskind Concrete for Contract #7327-11, *Haverhill Addition Concrete Street Reconstruction - 2011* decreasing the original contract price by $1,665.32. Including this Change Order the new contract price will be $142,504.68.

Discussion by Mario Trevino. Kumar Menon moved to approve Item #10. Motion carried.

11. Approval of recommendation from City Utilities Engineering to accept the work performed by Fleming Excavating for Contract #2011-S-03, *Valencia Section II, Phase 2* as integral parts of the City's sanitary sewer system.

John Suarez moved to approve Item #11. Motion carried.

12. Approval of recommendation from Transportation Engineering Services to accept the work performed by Hipskind Concrete for Contract #7327-11, *Haverhill Addition concrete Street Reconstruction - 2011* as an integral part of the City's transportation system.

Kumar Menon moved to approve Item #12. Motion carried.

13. Approval of Write-offs from City Utility Accounting for delinquent accounts in the amount of $54,233.32.

John Suarez moved to approve Item #13. Motion carried.

14. Approval of Civil City Accounting Claims in the amount of $2,249,939.08 for the week of November 9, 2011.

Kumar Menon moved to approve Civil City Accounting Claims for the week of November 9, 2011. Motion carried.

15. Old Business:

16. New Business:

Meeting adjourned at 9:15 a.m.

Regina A. Kostoff, Chair

Kumar Menon, Member

John Suarez, Member

ATTEST: Victoria Guerrero
Victoria Guerrero, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
November 9, 2011

BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:16 A.M.

ROBERT P. KENNEDY, CHAIRMAN
JOHN SUAREZ, MEMBER
MATTHEW A. WIRTZ, MEMBER
VICTORIA GUERRERO, CLERK

Present: Matthew Wirtz, John Suarez and Victoria Guerrero. Ron Sheppard, Mike Kiester, Charles Northrop, Mary Jane Slaton. Chuck Bailey–Contract Compliance. Michelle Nelson, Lindsey Jackson–Associate City Attorney.

1. Approval of Board of Stormwater Management Minutes for the week of November 2, 2011.

   John Suarez moved to approve Board of Stormwater Management Minutes for the week of November 2, 2011. Motion carried.

2. Approval of Change Order #1 & Final between the City of Fort Wayne Board of Stormwater Management and Wisel Enterprises for Contract #2377-2010, *Crown Colony Section C Stormwater Improvements* decreasing the original contract price by $8,795.37. Including this Change Order the new contract price will be $64,261.58.

   Discussion by Mike Kiester. John Suarez moved to approve Item #2. Motion carried.

3. Approval of Change Order #1 & Final between the City of Fort Wayne Board of Stormwater Management and Wisel Enterprises for Contract #2390-2011, *Balmoral Drive Stormwater Drainage Improvements* decreasing the original contract price by $9,215.80. Including this Change Order the new contract price will be $42,978.04.

   Discussion by Mike Kiester. John Suarez moved to approve Item #3. Motion carried.

4. Approval of recommendation from City Utility Engineering to accept the work performed by Wisel Enterprises for Contract #2390-2011, *Balmoral Drive Stormwater Drainage* as an integral part of the City's stormwater system.

   John Suarez moved to approve Item #4. Motion carried.

5. Old Business.

6. New Business.

Meeting adjourned at 9:20 a.m.

ABSENT
Robert P. Kennedy, Chairman

John Suarez, Member

Matthew A. Wirtz, Member

ATTEST: Victoria Guerrero
Victoria Guerrero, Clerk

BOARD OF PUBLIC WORKS MINUTES
November 16, 2011

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
VICTORIA GUERRERO, CLERK

Present: Gina Kostoff, John Suarez and Victoria Guerrero. Mike Kiester, Jonathan Ondracek, Rick Orr, Craig Berndt, Charles Northrop, Frank Suarez, Bill Maxwell, Dave Ross – City Engineer, Molly McCray, Mary Jane Slaton. Dan Brenner, Mario Trevino-Transportation Engineer. Brent Wake - Southwest Neighborhood Advocate, Chuck Bailey–Contract Compliance. Michelle Nelson, Lindsey Jackson–Associate City Attorney.

1. Approval of Board of Public Works Minutes for the week of November 9, 2011.

   John Suarez moved to approve Board of Public Works Minutes for the week of November 9, 2011. Motion carried.

2. Resolution #98-11-16-11-1, *Quitclaim of Sanitary Sewer Pipe and Easement, Manchester College School of Pharmacy*.

   Discussion by Craig Berndt. John Suarez moved to approve Item #2. Motion carried.

3. AWARD: Resolution #2426-2011, *Zanesville Lift Station #2 Improvements* to Robert E. Crosby in the amount of $91,500.00. Contract Compliance concurs with this award.

   John Suarez moved to approve Item #3. Motion carried.

4. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Engineering Technologies for increase of compensation for Work Order #75624, *Lake Avenue Storm Sewer Extension*. Compensation for services performed shall be increased by $3,640.00, bringing the total not-to-exceed fee to $15,640.00.

   Discussion by Jonathan Ondracek. John Suarez moved to approve Item #4. Motion carried.

5. Approval of Professional Services Agreement between the City of Fort Wayne and CH2M Hill for providing utility electrical system and support for capital project tasks at the City of Fort Wayne's Water Pollution Control Plant and Three Rivers Filtration Plant. Compensation for services performed shall be $84,500.00.

   Discussion by Bill Maxwell. John Suarez moved to approve Item #5. Motion carried.

6. Approval of Change Order #1 & Final between the City of Fort Wayne and Wayne Asphalt for Contract #7274-10, *Cook Road Trail - 2011* increasing the original contract price by $8,042.87. Including this Change Order the new contract price will be $99,812.87.

   Discussion by Mario Trevino. John Suarez moved to approve Item #6. Motion carried.

7. Approval of recommendation from Transportation Engineering Services to accept the work performed by Key Concrete for Contract #7348-11, *5th District Sidewalk Improvements - 2011* as an integral part of the City's transportation system.

John Suarez moved to approve Item #7. Motion carried.

8. Approval of Escrow Agreement between the City of Fort Wayne and Chicago Title Company for Work Order #12282, *Future Covington Road Trail or Sidewalk Construction*.

Discussion by Dave Ross. Motion carried.

9. Approval of payment from the 2009 Sewer Series B State Revolving Funds for the WPCP Aeration System Improvements, Phase 2 project, the Parallel Interceptor Routing Study, the LTCP Program Management project, the CSSCIP Planning and Design project, the WPCP Raw Wastewater Pumps & Secondary Clarifier Improvements project, the Pontiac Relief Sewer Separation project, the City Wide Temp Monitoring project 2011, the General CIPP 2010 Package #1 project, the CSO Subbasin J03012 Hydraulic Modeling & Tech Memo project, the General CIPP 2010 Small Diameter Package #3 project, the Digester Gas Safety project, the WPCP Digester Electrical Building and Upgrades project, the CSO Outfall 52 Satellite Disinfection Preliminary Engineering Study, the Parallel Interceptors Routing Study, Phase 1 and the Hydraulic & Modeling Assistance project in the amount of $2,691,187.00.

John Suarez moved to approve Item #9. Motion carried.

10. Approval of payment from the 2011 Waterworks State Revolving Funds A for Issuance Costs in the amount of $3,094,000.00.

John Suarez moved to approve Item #10. Motion carried.

11. Approval of payment from the 2011 Waterworks B State Revolving Funds for Issuance Costs, the Riverside, Hannas & Paramount Additions water main projects, the West Pump Station & West Tank project, the Northwest Pressure Zone Pumping Improvements, the Three Rivers Filtration Plant Disinfection Improvements and the Bluffton Road & Lower Huntington area water main replacements in the amount of $4,458,637.00.

John Suarez moved to approve Item #11. Motion carried.

12. Approval of Seasonal Sidewalk Café located at 101 W. Wayne Street between the City of Fort Wayne and Out to Lunch, Inc., d/b/a Jimmy Johns Gourmet Sandwiches.

Discussion by Rick Orr. John Suarez moved to approve Item #12. Motion carried.

13. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $5,637,819.56 for the week of November 16, 2011.

John Suarez moved to approve City Utilities and Civil City Accounting Claims for the week of November 16, 2011. Motion carried.

14. Old Business:

15. New Business:

Meeting adjourned at 9:16 a.m.

Regina A. Kostoff, Chair

ABSENT
Kumar Menon, Member

John Suarez, Member

ATTEST: Victoria Guerrero
Victoria Guerrero, Clerk

*Due to the passing of John Suarez and the swearing in of Robert P. Kennedy there was only one Board memeber to sign.

BOARD OF STORMWATER MANAGEMENT MINUTES
November 16, 2011

BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:18 A.M.

ROBERT P. KENNEDY, CHAIRMAN
JOHN SUAREZ, MEMBER
MATTHEW A. WIRTZ, MEMBER
VICTORIA GUERRERO, CLERK

Present: Matthew Wirtz, John Suarez and Victoria Guerrero. Frank Suarez, Mike Kiester, Charles Northrop, Mary Jane Slaton. Chuck Bailey–Contract Compliance. Brent Wake - Southwest Neighborhood Advocate, Michelle Nelson, Lindsey Jackson–Associate City Attorney.

1. Approval of Board of Stormwater Management Minutes for the week of November 9, 2011.

   John Suarez moved to approve Board of Stormwater Management Minutes for the week of November 9, 2011. Motion carried.

2. Resolution #98-11-16-11-2, *Quitclaim of Storm Sewer Pipes and Easements, Kingston Care Center*.

   Discussion by Craig Berndt. Matthew Wirtz moved to approve Item #2. Motion carried.

3. Approval of Purchase Agreement between the City of Fort Wayne and James R. Dalgard for the property located at 1118 W. Till Road.

   Discussion by Charles Northrop. John Suarez moved to approve Item #3. Motion carried.

4. Old Business.

5. New Business.

Meeting adjourned at 9:18 a.m.

Robert P. Kennedy, Chairman

John Suarez, Member

Matthew A. Wirtz, Member

ATTEST: Victoria Edwards
Victoria Guerrero, Clerk

BOARD OF PUBLIC WORKS MINUTES
November 30, 2011

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert Kennedy, Kumar Menon, John Suarez and Victoria Edwards. Matthew Wirtz, Mike Kiester, John Clark, Kelly Bajic, Mark Gensic, Zach Schortgen, Andrew Schipper, Nancy Townsend, Dave Ross – City Engineer, Molly McCray, Mary Jane Slaton. Dan Brenner, Mario Trevino-Transportation Engineer. Brent Wake - Southwest Neighborhood Advocate, Chuck Bailey–Contract Compliance. Michelle Nelson, Lindsey Jackson–Associate City Attorney.

1. Approval of Board of Public Works Minutes for the week of November 16, 2011.

   John Suarez moved to approve Board of Public Works Minutes for the week of November 16, 2011. Motion carried.

2. RECEIVE BIDS: Resolution #98-9-28-11-2, Regional Public Safety Academy Electrical & HVAC Improvements.

BIDDER	BID AMOUNT
Current Mechanical	$140,600.00
Project Design & Piping, Inc.	$129,870.00
Engineer's Estimate	$147,000.00

3. RECEIVE BIDS: Resolution #2364-2010, CSO Outfall 29 Improvements and Streambank Restoration.

BIDDER	BID AMOUNT	ALTERNATE A
API Construction		
Bercot, Inc		
Crosby Excavating	$941,462.25	$331,775.00
Fleming Excavating		
Gerig-Ottenweller		
HIS Constructors	$998,730.00	$14,000.00
Engineer's Estimate	$470,860.00	$20,000.00

4. Improvement Resolution #98-11-30-11-1, *On Call Emergency Services*.

   Discussion by John Clark. Kumar Menon moved to approve Item #4. Motion carried.

5. Improvement Resolution #98-11-30-11-2, *Quitclaim of Sanitary Easement, North Professional Office*.

   Discussion by Nancy Townsend. John Suarez moved to approve Item #5. Motion carried.

6. Resolution #2304-2010, *Three Rivers Filtration Plant UV Disinfection*.

Discussion by Andrew Schipper. Kumar Menon moved to approve Item #6. Motion carried.

7. Approval of Construction Contract #2379-2010, *Dupont Road Lift Station Forcemain Relocation* between the City of Fort Wayne and All Star Construction in the amount of $102,275.00.

John Suarez moved to approve Item #7. Motion carried.

8. Approval of Construction Contract #2426-2011, *Zanesville Lift Station #2 Improvements* between the City of Fort Wayne and Robert E. Crosby in the amount of $91,500.00.

Kumar Menon moved to approve Item #8. Motion carried.

9. Approval of Amendment to Sanitary Sewer Contract #2010-S-18R, *6231 St. Joe Road – The Grove at Fort Wayne* between the City of Fort Wayne and Campus Crest Construction, LLC to construct a local sanitary sewer system to serve 6231 St. Joe Road. The funding source for this project is a Public and Private partnership per the terms of the approved septic elimination policy.

Discussion by Nancy Townsend. John Suarez moved to approve Item #9. Motion carried.

10. Approval of Sanitary Sewer Contract #2011-S-05R, *7112 Decatur Road – Wells Property Septic Elimination projec*t between the City of Fort Wayne and Alliance Property Management to construct a local sanitary sewer system to serve 7112 Decatur Road – Wells Property. The funding sources are Public and Private. The project is located inside the City.

Discussion by Nancy Townsend. Kumar Menon moved to approve Item #10. Motion carried.

11. Approval of Professional Services Agreement between the City of Fort Wayne and Commonwealth Engineers, Inc for engineer consultation and advice for Resolution #2382-2010, WPCP *Pond 1 & 2 – Existing Connection Bridge Improvements*. Compensation for services performed shall be a not-to-exceed fee of $26,965.00.

Discussion by Zach Schortgen. John Suarez moved to approve Item #11. Motion carried.

12. Approval of Agreement between the City of Fort Wayne and Fort Wayne Department of Parks and Recreation/Fort Wayne Board of Park Commissioners for a Rain Garden located at 7711 North River Road.

Discussion by May Jane Slaton. Kumar Menon moved to approve Item #12. Motion carried.

13. Approval of Service Agreement between the City of Fort Wayne and Fort Wayne Community Schools, Anthis Career Center for continuation of work to repair concrete areas, grass and soil cuts. Compensation for services performed shall be a not-to-exceed fee of $95,000.00.

Discussion by John Clark. John Suarez moved to approve Item #13. Motion carried.

14. Approval of Local Public Agency Contract between the City of Fort Wayne and INdot (Indiana Department of Transportation) for Work Order #12084, *Maplecrest Road: Lake Avenue to State Boulevard*. Maximum amount of federal funds allocated to the project is $560,000.00, federal funds will be used to pay 80% of the eligible project cost.

Discussion by Dave Ross. Kumar Menon moved to approve Item #14. Motion carried.

15. Approval of Change Order #1 & Final between the City of Fort Wayne and Thieneman Construction, Inc. for Contract #2187-2009, *WPCP Digester Gas Handling* decreasing the original contract price by $4,014.00. Including this Change Order the new contract price will be $769,986.00.

Discussion by Zach Schortgen. John Suarez moved to approve Item #15. Motion carried.

16. Approval of Change Order #1 & Final between the City of Fort Wayne and Crosby Excavating for Contract #2305-2010, *Ewing Street Storm Sewer Extension* decreasing the original contract price by $85,615.70. Including this Change Order the new contract price will be $1,524,476.10.

Discussion by Mike Kiester. Kumar Menon moved to approve Item #16. Motion carried.

17. Approval of Change Order #1 & Final between the City of Fort Wayne and Reynolds Inliner for Contract #2391-2011, *2011 CIPP Package #1 Medium Diameter* decreasing the original contract price by $48,715.00. Including this Change Order the new contract price will be $406,626.00.

Discussion by Mike Kiester. John Suarez moved to approve Item #17. Motion carried.

18. Approval of Change Order #1 & Final between the City of Fort Wayne and National Salvage & Service for Contract #2409-2011, *CS Pond 1 Sediment Disposal* decreasing the original contract price by $7,154.74. Including this Change Order the new contract price will be $296,495.26.

Discussion by Zach Schortgen. Kumar Menon moved to approve Item #18. Motion carried.

19. Approval of recommendation from Transportation Engineering Services to accept the following work as an integral part of the City's transportation system:

Contract #7268-10, *Pine Valley Addition Concrete Street Repairs* to Kryder Concrete.

Contract #7274-10, *Cook Road Trail – 2011* to Wayne Asphalt.

Contract #7342-11, *On Call Concrete Street Repairs – 2011* to Hipskind Concrete.

Contract #7343-11, *Edgewater Avenue Sidewalks* to Key Concrete.

John Suarez moved to approve Items #19. Motion carried.

20. Approval of recommendation from City Utilities Engineering to accept the following work as integral part of the City's sanitary sewer system:

Contract #2010-S-18R, *6231 St. Joe Road – The Grove at Fort Wayne* to Star Excavating.

Contract #2011-S-07R, *Goeglein Road Septic Elimination* to Crosby Excavating.

Contract #2298-2010, *Auburn/Talisman Septic Sewer Elimination* to Pyramid Excavating.

Contract #2305-2010, *Ewing Street Storm Sewer Extension* to Crosby Excavating.

Kumar Menon moved to approve Items #20. Motion carried.

21. Approval of recommendation from City Utilities Engineering to accept the work performed by Fleming Excavating for Contract #2011-W-07, *Valencia Section II, Phase II* as an integral part of the City's water distribution system.

John Suarez moved to approve Item #21. Motion carried.

22. Approval of Encroachment License Agreement between the City of Fort Wayne and Arts United for a projecting sign located at 303 East Main Street.

Kumar Menon moved to approve Item #22. Motion carried.

23. Approval of Release of Escrow received from Fleming Excavating for Contract #2221-2009, *Westlawn Addition Sanitary Sewer Extension*.

John Suarez moved to approve Item #23. Motion carried.

24. Approval of Release of Escrow received from Crosby Excavating for Contract #2305-2010, *Ewing Street Storm Sewer Extension*.

Kumar Menon moved to approve Item #24. Motion carried.

25. Approval of Write-offs from City Utility Accounting for delinquent accounts in the amount of $3,077.89.

John Suarez moved to approve Item #25. Motion carried.

26. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $10,620,248.09 for the week of November 23, 2011.

Kumar Menon moved to approve City Utilities Accounting Claims and Civil City Accounting Claims for the week of November 23, 2011. Motion carried.

27. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $2,626,283.64 for the week of November 30, 2011.

John Suarez moved to approve City Utilities Accounting Claims and Civil City Accounting Claims for the week of November 30, 2011. Motion carried.

28. Old Business:

29. New Business:

Meeting adjourned at 9:30 a.m.

Robert P. Kennedy, Chairman

Kumar Menon, Member

John Suarez, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BOARD OF STORMWATER MANAGEMENT AGENDA
November 30, 2011

BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:33 A.M.

ROBERT P. KENNEDY, CHAIRMAN
JOHN SUAREZ, MEMBER
MATTHEW A. WIRTZ, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert Kennedy, Matthew Wirtz, John Suarez and Victoria Guerrero. Mike Kiester, Mary Jane Slaton. Chuck Bailey–Contract Compliance. Brent Wake - Southwest Neighborhood Advocate, Michelle Nelson, Lindsey Jackson–Associate City Attorney.

1. Approval of Board of Stormwater Management Minutes for the week of November 16, 2011.

   John Suarez moved to approve Board of Stormwater Management Minutes for the week of November 16, 2011. Motion carried.

2. Approval of recommendation from City Utility Engineering to accept the work performed by Wisel Enterprises for Contract #2377-2010, *Crown Colony Storm Water Improvements* as an integral part of the City's stormwater system.

   Matthew Wirtz moved to approve Item #2. Motion carried.

3. Old Business.

4. New Business.

Meeting adjourned at 9:35 a.m.

Robert P. Kennedy, Chairman

John Suarez, Member

Matthew A. Wirtz, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BOARD OF PUBLIC WORKS MINUTES
December 7, 2011

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert Kennedy, Kumar Menon, John Suarez and Victoria Edwards. Matthew Wirtz, Mike Kiester, Kelly Bajic, Mark Gensic, Zach Schortgen, Andrew Schipper, Nathan Baggett, Nancy Townsend, Doug Fasick, Mike Hicks, Mark Gensic, Dan Brenner, Pat Dooley, Justin Brugger, Matt Gratz – Solid Waste Management, Molly McCray, Mary Jane Slaton. Dan Brenner, Mario Trevino-Transportation Engineer. Brent Wake - Southwest Neighborhood Advocate, Chuck Bailey–Contract Compliance. Michelle Nelson.

1. Approval of Board of Public Works Minutes for the week of November 30, 2011.

   John Suarez moved to approve Board of Public Works Minutes for the week of November 30, 2011. Motion carried.

2. RECEIVE BIDS: Resolution #2399-2011, General Open-Cut Sewer 2011.

BIDDER	BID AMOUNT
All Star Construction	
API Construction	$391,945.00
Bercot, Inc	$418,504.00
Crosby Excavating	$634,391.00
Kurtz Excavating	
T-E Inc	$429,000.00
Wisel Enterprises	
Engineer's Estimate	$269,700.00

3. RECEIVE BIDS: Resolution #2414-2011, Griswold Lift Station Improvements.

BIDDER	BID AMOUNT
Central Industrial Contractors	$506,285.00
City Infrastructure	
Fleming Excavating	
Gerig-Ottenweller	$623,310.00
Hagerman Construction	
Kissing Electric	
Kokosing Construction	
Mason Engineering & Construction	$496,800.00
Midwest Constructors	
RE Crosby, Inc	$475,550.00
R.G. Zachrich Construction	$423,250.00
Engineer's Estimate	$354,500.00

4. RECEIVE BIDS: Sale of Real Estate, 3031 Smith Street.

BIDDER	BID AMOUNT
Tammy Billingsley	$200.00
Engineer's Estimate	$

5. RECEIVE BIDS: Sale of Real Estate, 2212 Eckart Street.

BIDDER	BID AMOUNT
No bids submitted	
Engineer's Estimate	$

6. RECEIVE BIDS: Sale of Real Estate, 3108 Abbott Street.

BIDDER	BID AMOUNT
No bids submitted	
Engineer's Estimate	$

7. RECEIVE BIDS: Sale of Real Estate, 3528 Bowser Avenue.

BIDDER	BID AMOUNT
Octavio Romero	$200.00
Engineer's Estimate	**$**

8. **RECEIVE BIDS: Sale of Real Estate, 4012 Gaywood Drive.**

BIDDER	BID AMOUNT
No bids submitted	
Engineer's Estimate	$

9. Resolution #98-12-07-11-1, *Construction Reimbursement Assessment*.

Discussion by Nancy Townsend. Kumar Menon moved to approve Item #9. Motion carried.

10. Resolution #2436-2011, *South Bend-Bellaire Stormwater Improvements*.

Discussion by Anne Marie Smrchek. John Suarez moved to approve Item #10. Motion carried.

11. Approval of Professional Services Agreement between the City of Fort Wayne and The Secant Group for *Program and Project Management Assistance for City Utility*. Compensation for services performed shall be $ 310,336.00.

Discussion by Matthew Wirtz. Kumar Menon moved to approve Item #11. Motion carried.

12. Approval of Professional Services Agreement between the City of Fort Wayne and Spectrum Engineering Corporation for preliminary design and support for Work Order #75449, *Engineering Design and Project Management Services CSPS Substation Upgrades, Phase I*. Compensation for services performed shall be $75,000.00.

Discussion by Doug Fasick. John Suarez moved to approve Item #12. Motion carried.

13. Approval of Professional Services Agreement between the City of Fort Wayne and Black & Veatch Corporation for evaluation and report for Resolution #2393-2010, *Parallel Interceptor Routing Study, Phase II*. Compensation for services performed shall be $549,900.00.

Discussion by Kelly Bajic. Kumar Menon moved to approve Item #13. Motion carried.

14. Approval of Professional Services Agreement between the City of Fort Wayne and CH2M Hill Engineers for construction management for Resolution #2304-2010, *Three Rivers Filtration Plant UV Disinfection Project*. Compensation for services performed shall be $749,750.00.

15. Approval of Professional Services Agreement between the City of Fort Wayne and DLZ for construction management for Resolution #2304-2010, *Three Rivers Filtration Plant UV Disinfection Project*. Compensation for services performed shall be $562,300.00.

Discussion by Andrew Schipper. John Suarez moved to approve Items #14 & #15. Motion carried.

16. Approval of Agreement between the City of Fort Wayne and Kokosing Construction for Resolution #2304-2010, *Three Rivers Filtration Plant UV Disinfection Project*. Compensation for services performed shall be $19,236,310.000.

Discussion by Andrew Schipper. Kumar Menon moved to approve Item #16. Motion carried.

17. Approval of Change Order #1 & Final between the City of Fort Wayne and E & B Paving for Contract #7306-11, *Resurfacing Package A – 2011* increasing the original contract price by $47,813.83. Including this Change Order the new contract price will be $736,712.83.

Discussion by Mario Trevino. John Suarez moved to approve Item #17. Motion carried.

18. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Contract #7349-11, *Washington Road, South Sidewalks* increasing the original contract price by $27.90. Including this Change Order the new contract price will be $7,694.90.

Discussion by Mario Trevino. Kumar Menon moved to approve Item #18. Motion carried.

19. Approval of Change Order #1 & Final between the City of Fort Wayne and Atlas Excavating for Contract #2168-2009, *State Road 3 – Ludwig to Dupont Utility Relocation* increasing the original contract price by $22,562.71. Including this Change Order the new contract price will be $1,900,512.71.

Discussion by Mike Kiester. John Suarez moved to approve Item #19. Motion carried.

20. Approval of Change Order #1 & Final between the City of Fort Wayne and E.T. Mackenzie for Contract #2232-2009, *Upper Ely, Phase II* decreasing the original contract price by $192,318.11. Including this Change Order the new contract price will be $4,434,488.89.

Discussion by Mike Kiester. Kumar Menon moved to approve Item #20. Motion carried.

21. Approval of Change Order #1 & Final between the City of Fort Wayne and API Construction Corporation for Contract #2237-2010, *Warfield Relief Sewer* decreasing the original contract price by $1,179.43. Including this Change Order the new contract price will be $1,459,600.57.

Discussion by Mike Kiester. John Suarez moved to approve Item #21. Motion carried.

22. Approval of recommendation from Transportation Engineering Services to accept the work performed by Key Concrete for Contract #7349-11, *Washington Road, South Sidewalk* as an integral part of the City's transportation system.

Kumar Menon moved to approve Item #22. Motion carried.

23. Approval of recommendation from City Utilities Engineering to accept the following work as integral parts of the City's sanitary sewer system:

Contract #2232-2009, *Upper Ely, Phase II* performed by E.T. Mackenzie.
Contract #2237-2010, *Warfield Relief Sewer* performed by API Construction.

John Suarez moved to approve Items #23. Motion carried.

24. Approval of Encroachment License Agreement between the City of Fort Wayne and Hopewell Pointe, L.P. for a Subdivision Sign located at 7901 Community Drive.

Kumar Menon moved to approve Item #24. Motion carried.

25. Approval of Release of Escrow received from Corporate Construction for Contract #2133-2008, *Carbon Slurry Tank Repairs*.

John Suarez moved to approve Item #25. Motion carried.

26. Approval of payment from the 2009 Sewer Series B State Revolving Funds for the WPCP Aeration System Improvements, Phase 2 project, the Parallel Interceptor Routing Study, the LTCP Program Management project, the CSSCIP Planning and Design project, the WPCP Raw Wastewater Pumps & Secondary Clarifier Improvements project, the Pontiac Relief Sewer Separation project, the City Wide Temp Monitoring project 2011, the General CIPP 2010, package #1 project, the WPCP Hydraulic & Process Analysis project, the Pontiac Relief Sewer Separation project, the Medium Diameter CIPP project, the Digester Gas Handling Improvements project and the Hydraulic & Modeling Assistance project in the amount of $1,482,972.00.

Kumar Menon moved to approve Item #26. Motion carried.

27. Approval of Barrett Law Final Assessment Roll for Resolution #7349-2011, *Washington Road, South Sidewalk Reconstruction*.

John Suarez moved to approve Item #27. Motion carried.

28. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $11,716,841.79 for the week of December 7, 2011.

Kumar Menon moved to approve City Accounting Claims and Civil City Accounting Claims for the week of December 7, 2011. Motion carried.

29. Old Business:

30. New Business: *Garbage and Recycle Cart Maintenance Extension Agreement*.

Discussion by Matt Gratz. John Suarez moved to approve Item #30. Motion carried.

31. New Business: Introduction of New City Utility Engineer, James Hyde.

Introduction by Doug Fasick.

Meeting adjourned at 9:30 a.m.

Robert P. Kennedy, Chairman

Kumar Menon, Member

John Suarez, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
December 7, 2011

BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:33 A.M.

ROBERT P. KENNEDY, CHAIRMAN
JOHN SUAREZ, MEMBER
MATTHEW A. WIRTZ, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert Kennedy, Matthew Wirtz, John Suarez and Victoria Guerrero. Mike Kiester, Mary Jane Slaton. Chuck Bailey–Contract Compliance. Brent Wake - Southwest Neighborhood Advocate, Michelle Nelson, Lindsey Jackson–Associate City Attorney.

1. Approval of Board of Stormwater Management Minutes for the week of November 30, 2011.

   John Suarez moved to approve Board of Stormwater Management Minutes for the week of November 30, 2011. Motion carried.

2. Approval of Professional Services Agreement between the City of Fort Wayne and Engineering Technologies for Resolution #0005-2012, *Debeny Drive Stormwater Improvements*. Compensation for services performed shall be $7,500.00.

   Discussion by Anne Marie Smrchek. Matthew Wirtz moved to approve Item #2. Motion carried.

3. Approval of Professional Services Agreement between the City of Fort Wayne and Engineering Technologies for Resolution #2437-2011, *Granada Drive Stormwater Improvements*. Compensation for services performed shall be $7,500.00.

   Discussion by Anne Marie Smrchek. John Suarez moved to approve Item #3. Motion carried.

4. Old Business.

5. New Business.

Meeting adjourned at 9:35 a.m.

Robert P. Kennedy, Chairman

John Suarez, Member

Matthew A. Wirtz, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BOARD OF PUBLIC WORKS MINUTES
December 14, 2011

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert Kennedy, Kumar Menon, John Suarez and Victoria Edwards. Matthew Wirtz, Kelly Bajic, Zach Schortgen, Paul Penumudi, Ron Sheppard, Len Poehler, John Clark, Craig Berndt, Gail Bradley, Matt Land, Molly McCray, Mary Jane Slaton. Herb Berg, Mario Trevino-Transportation Engineer. Brent Wake - Southwest Neighborhood Advocate, Chuck Bailey–Contract Compliance. Michelle Nelson, Lindsey Jackson - Associate City Attorney.

1. Approval of Board of Public Works Minutes for the week of December 7, 2011.

   John Suarez moved to approve Board of Public Works Minutes for the week of December 7, 2011. Motion carried.

2. Resolution #1948-2007, *Bluffton Road Lower Huntington Road Area, Water Main Replacement, Phase I*.

   Discussion by Paul Penumudi. Kumar Menon moved to approve Item #2. Motion carried.

3. Resolution #2244-2009, *River Side Hannas Paramount, Phase I*.

   Discussion by Paul Penumudi. John Suarez moved to approve Item #3. Motion carried.

4. Approval of Professional Services Agreement between the City of Fort Wayne and Commonwealth Engineers for the final design for Resolution #2388-2011, *Ewing Street East-West Storm Sewer Extensions, North of Wayne Street, Phase I*. Compensation for services performed shall be $199,490.00.

   Discussion by Kelly Bajic. Kumar Menon moved to approve Item #4. Motion carried.

5. Approval of Change Order #1 & Final between the City of Fort Wayne and City Lights & Signals for Contract #347-11, *Sundown Lane/Meadow Park Way Street Light Improvements* decreasing the original contract price by $202.50. Including this Change Order the new contract price will be $11,645.25.

   Discussion by Herb Berg. John Suarez moved to approve Item #5. Motion carried.

6. Approval of Change Order #1 & Final between the City of Fort Wayne and Wayne Asphalt for Contract #7340-11, *St. Joe Center Road and Wheelock Road Intersection Improvements* decreasing the original contract price by $862.72. Including this Change Order the new contract price will be $140,999.28.

   Discussion by Mario Trevino. Kumar Menon moved to approve Item #6. Motion carried.

7. Approval of Change Order #1 between the City of Fort Wayne and Central Industrial Contractors for Contract #2397-2011, *Filter Renovations* 2011 maintaining the original contract price and completion date. This Change Order reflects the contract scope.

Discussion by Zach Schortgen. John Suarez moved to approved Item #7. Motion carried.

8. Approval of recommendation from Transportation Engineering Services to accept the work performed by E & B Paving for Contract #7306-11, *Resurfacing Package A - 2011* as an integral part of the City's transportation system.

Kumar Menon moved to approve Item #8. Motion carried.

9. Approval of recommendation from City Utilities Engineering to accept the following work as integral parts of the City's sanitary sewer system:

Contract #2410-2011, *General Manhole Rehabilitation* performed by Culy Construction & Excavating.
Contract #2187-2009, *WPCP Digester Gas Handling Improvements* performed by Thieneman Construction.

John Suarez moved to approve Item #9. Motion carried.

10. Approval of recommendation from City Utilities Engineering to accept the work performed by Atlas Excavating for Contract #2168-2008, *Lima Road Water Main Replacement* as an integral part of the City's water distribution system.

Kumar Menon moved to approve Item #10. Motion carried.

11. Approval of Write-offs from City Utility Accounting for delinquent accounts in the amount of $53,724.82.

John Suarez moved to approve Item #11. Motion carried.

12. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $3,933,275.23 for the week of December 7, 2011.

Kumar Menon moved to approve Item #12. Motion carried.

13. Old Business:

14. New Business:

Meeting adjourned at 9:20 a.m.

Robert P. Kennedy, Chairman

Kumar Menon, Member

John Suarez, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

7. Approval of Change Order #1 between the City of Fort Wayne and Central Industrial Contractors for Contract #2397-2011, *Filter Renovations* 2011 maintaining the original contract price and completion date. This Change Order reflects the contract scope.

Discussion by Zach Schortgen. John Suarez moved to approved Item #7. Motion carried.

8. Approval of recommendation from Transportation Engineering Services to accept the work performed by E & B Paving for Contract #7306-11, *Resurfacing Package A - 2011* as an integral part of the City's transportation system.

Kumar Menon moved to approve Item #8. Motion carried.

9. Approval of recommendation from City Utilities Engineering to accept the following work as integral parts of the City's sanitary sewer system:

Contract #2410-2011, *General Manhole Rehabilitation* performed by Culy Construction & Excavating.
Contract #2187-2009, *WPCP Digester Gas Handling Improvements* performed by Thieneman Construction.

John Suarez moved to approve Item #9. Motion carried.

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Kumar Menon moved to approve Item #10. Motion carried.

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John Suarez moved to approve Item #11. Motion carried.

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Kumar Menon moved to approve Item #12. Motion carried.

13. Old Business:

14. New Business:

Meeting adjourned at 9:20 a.m.

Robert P. Kennedy, Chairman

Kumar Menon, Member

John Suarez, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
December 14, 2011

BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:23 A.M.

ROBERT P. KENNEDY, CHAIRMAN
JOHN SUAREZ, MEMBER
MATTHEW A. WIRTZ, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert Kennedy, Matthew Wirtz, John Suarez and Victoria Edwards. Mike Kiester, Mary Jane Slaton. Len Poehler, Gail Bradley, John Clark. Chuck Bailey–Contract Compliance. Brent Wake - Southwest Neighborhood Advocate, Michelle Nelson, Lindsey Jackson–Associate City Attorney.

1. Approval of Board of Stormwater Management Minutes for the week of December 7, 2011.

   John Suarez moved to approve Board of Stormwater Management Minutes for the week of December 7, 2011. Motion carried.

2. Resolution #98-12-14-11-1, *Quitclaim of Stormwater Drainage Easements*.

   Discussion by Craig Berndt. Matthew Wirtz moved to approve Item #2. Motion carried.

3. Old Business.

4. New Business.

Meeting adjourned at 9:26 a.m.

Robert P. Kennedy, Chairman

John Suarez, Member

Matthew A. Wirtz, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

JOINT BOARD OF PUBLIC WORKS AND STORMWATER MANAGEMENT MEETINGS MINUTES
December 14, 2011

1. Approval of City Utilities 2012 Annual Budget.

   Discussions by Len Poehler, John Clark, Matthew Wirtz. Power point presentation was presented. Attached is a summary of the presentation. John Suarez moved to approve City Utilities 2012 Annual Budget. Motion carried.

BOARD OF PUBLIC WORKS

Robert P. Kennedy, Chairman

Kumar Menon, Member

John Suarez, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

BOARD OF STORMWATER MANAGEMENT

Robert P. Kennedy, Chairman

Matthew A. Wirtz, Member

John Suarez, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk

Date: December 14, 2011
To: BOW
cc: Kumar Menon, Gail Bradley
From: Len Poehler
Re: 2012 City Utility Budget

Revenues (See Schedule B):

Revenues assumed that customer levels and units sold will be flat in 2011. Rates will remain the same for the Water and Storm Utilities. The Sewer Utility's rates will increase approximately 9% on July 1, 2012. The end of the current five year rate plan for the Sewer Utility is scheduled with a final rate increase July 1, 2013.

Operating Expenses:

Total 2012 Budgeted Expenses for City Utilities are $56.474 million. The following table reflects net budget activity excluding unavoidable increases:

	2011	2012
Prior Budget ($millions)	$51.536	$54.358
Less Unavoidable Increases:		
- PILOT	0.832	0.261
- Increase in Medical Expenses	0.104	0.640
- Previously capitalized items	0.863	-
- Increase in PERF	0.165	0.330
- Increased labor, fleet and chemicals	-	0.406
Overall increase versus prior year	**0.858**	**0.479**
Ending Budget	$54.358	$56.474

The increase in the 2012 Budget of $0.479 million represents an accumulation of inflationary increases scattered widely throughout the Utilities and represents an increase of less than 0.3% of the total 2012 Budget.

Capital Spending:

Total 2012 Capital Budget for City Utilities is $120.531 million, funded as follows:

Current Operations	$ 12.463 million
Master Lease	0.792
TIFF, INDOT, etc.	6.174
Existing Water Debt	14.567
Existing Sewer Debt	70.907
New Sewer Debt	15.628
Total Capital Budget	**$120.531** million

The majority (77%) of the capital budget is used by the Sewer Utility to continue to assemble the capital solutions required by the Consent Decree; both in CSO/SSO reduction as well as operational efficacy. The water utility obtained financing to begin implementation of its UV solution; responding directly to our EPA mandate to make our safe water even safer.

Operations:

The Utilities will add 1 staff position next year to administer our new project management software that is up and running. Additional support is needed for the additional features as well as to handle the volumes generated by our swelling capital program.

We have two chemical pilot studies looking to extend the life of our equipment and reduce chemicals costs.

The budget includes recently bid chemical prices (in past years typically available after the budgets are prepared). The commodity markets continue to be unpredictable and chemical costs for our two plants are budgeted slightly higher @ $3.463 million (including polymers that are included in our pilot studies.

The electricity budget for our two plants is $1.984 million. We were able to reduce the budget by $0.150 million, further anticipating reduced power consumption from a high efficiency blower at the sewer plant and high efficiency variable speed pumps at the water plant.

We are nearly fully staffed, especially in the plants and mobile work force. Vacancies remain low; between 10 and 15 positions.

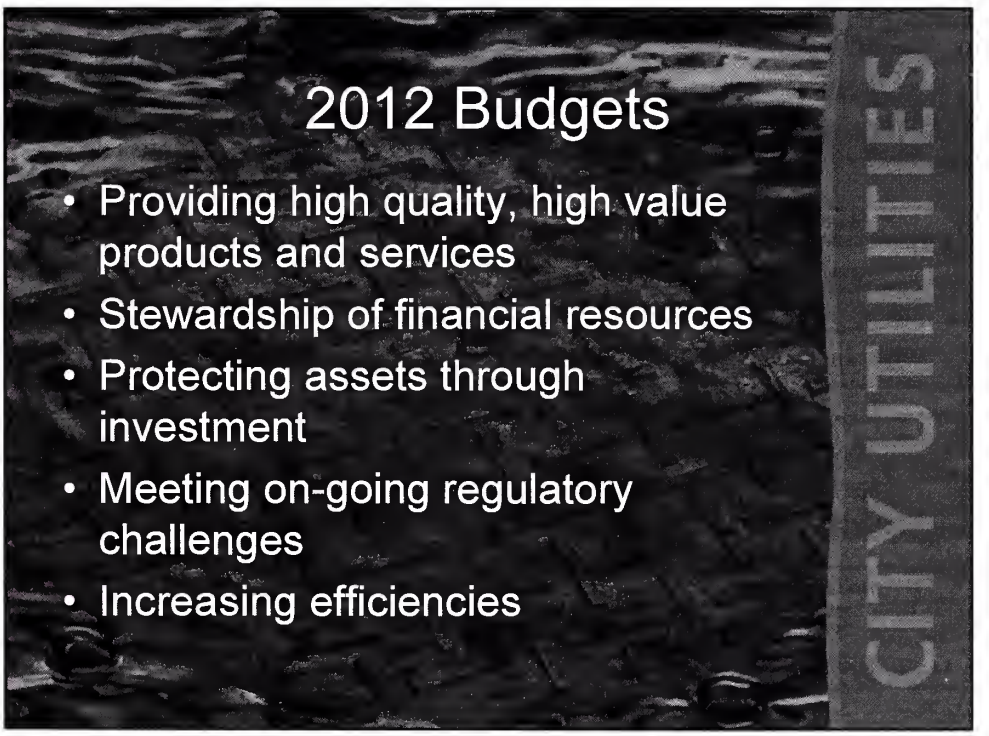
The capital budget includes investments in work process software technologies that will aid in preventive maintenance (CMMS), link development services to City/County plan review (ACCELA), improve asset management and work order processing (Hansen and AVL/MDT) and spatially align our infrastructure to aerial photography (GIS ortho-rectification).

Debt:

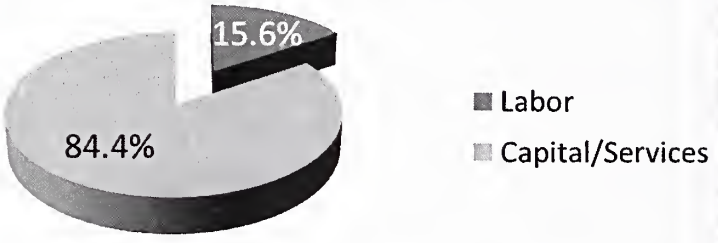
Consistent with the five year rate plan approved by Council, the Sewer Utility issued debt of approximately $68 million in the last half of 2011 at extremely favorable rates (2.2% and 2.8%). Provision for increased debt service was included in the cash flow planning. The Sewer Utility will seek additional bonding of approximately $25 million in the first half of 2012.

The Water Utility issued $30 million bonds at rates less than 4% in the 4th quarter of 2011 to fund our UV solution. Additionally, in conjunction with the increase in water rates to be effective January 2013, we anticipate bonding for $36 million to permanently finance the Aqua North acquisition and provide funding for water main replacement.

Serving Our Customers
Protecting Our Assets
Investing in Our Future
Fort Wayne City Utilities
2012 Budget
CITY UTILITIES


2012 Budgets
• Providing high quality, high value products and services
• Stewardship of financial resources
• Protecting assets through investment
• Meeting on-going regulatory challenges
• Increasing efficiencies
CITY UTILITIES

2012 Budget Breakdown



CITY UTILITIES

2012 City Utilities Budgets

		(in $ millions)
Storm		
	O&M	5.4
	Capital	3.0
	Total	8.4
Water, Sewer, Yard		
	O&M	51.1
	Capital	117.5
	Total	168.6
All Utilities		
	O&M	56.5
	Capital	120.5
	Total	177.0

CITY UTILITIES

Total Budget

2011 O&M Budget ($millions)	$ 54.4
Unavoidable Increases 2012:	
PILOT	0.3
Increased PERF & Medical	1.0
Increases Labor & Fleet	0.3
Chemicals	0.1
Adjusted 2011 O&M Budget	56.1
2012 O&M Budget	56.5
Net Increase versus prior year	$ 0.4
Budget increase (%)	0.3%
Mandated Capital Investments	$ 35.3

CITY UTILITIES

CITY UTILITIES

Total Productive Maintenance

- Improved emergency response times
- Fewer emergency repairs save money
- Reduced down time
- Increased reliability of services for customers
- Increased asset life

CITY UTILITIES

Water Filtration Plant

- Chlorine feed and north pump room TPM for greater reliability and water quality
- Standardized processes for critical plant ops to ISO 9000 format for consistency
- On-going commitment to high quality services, reached out to over 6000 customers individually for water quality feedback

CITY UTILITIES

Water Pollution Control Plant

- PM on 3 aeration tanks for greater power efficiency
- Reduced other utility costs by improving efficiencies
- In-sourced repair of critical assets: Brown Street pump station, Woodhurst regulator for cost savings
- Improved flood response

CITY UTILITIES

Water Pollution Control Maintenance

- Updated SOPs used during major rain events to greatly improve response time
- AVL and MDT units in vehicles
- Staying abreast of ever changing Stormwater rules and Consent Decree compliance needs
- Mapped all 2 foot and wider pipes and ditches – regulatory compliance

CITY UTILITIES

Water Maintenance & Service

- Proactive hydrant maintenance and replacement ensures reliability
- Increased cooperation with Fire Department for improved public safety
- Valve replacements help keep water on for customers when mains break
- Reduced backlog of cuts needing restoration

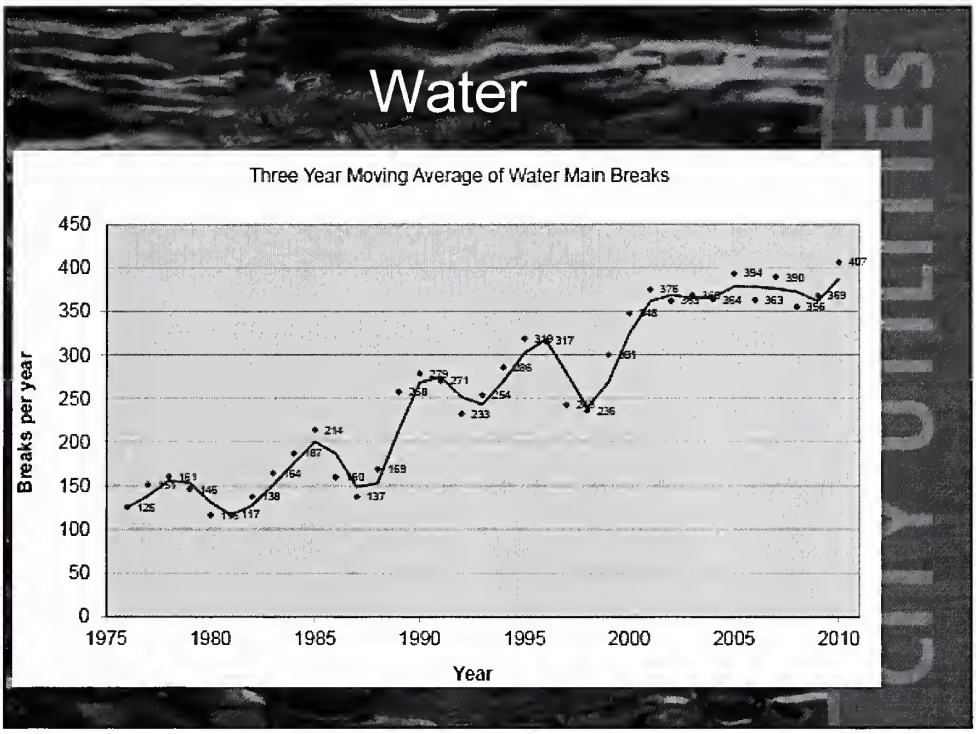
CITY UTILITIES

Infrastructure Challenges

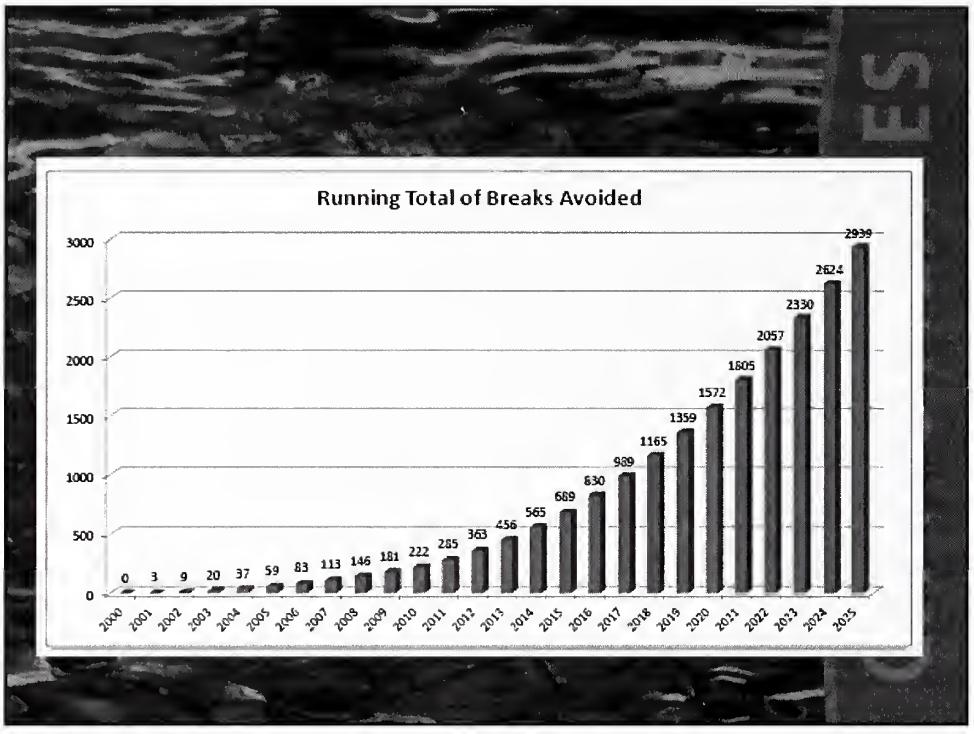
- Aging systems
  - Water main breaks
  - Sewer inflow
  - Stormwater drainage complaints
- Regulatory mandates
  - Ultraviolet disinfection
  - Combined Sewer Overflow reduction
  - Improve stormwater runoff quality
- Economic development

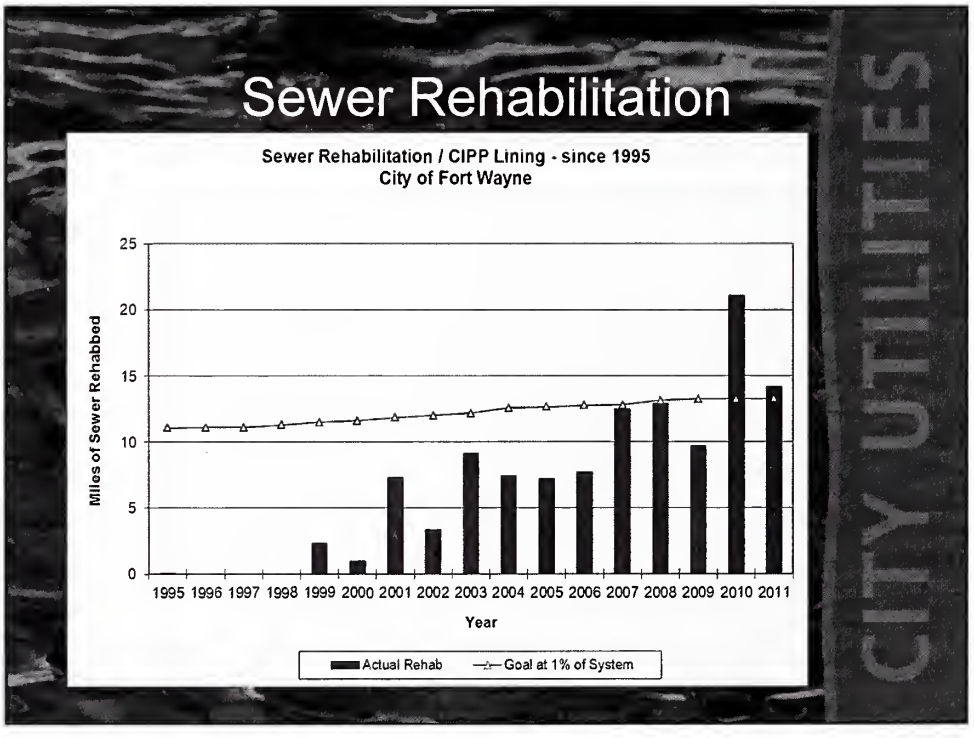
CITY UTILITIES

Water


Three Year Moving Average of Water Main Breaks
Breaks per year
Year
450
400
350
300
250
200
150
100
50
0
1975
1980
1985
1990
1995
2000
2005
2010
125
151
161
146
117
138
164
187
214
160
137
169
258
279
271
233
254
286
317
236
300
348
376
364
363
356
354
390
369
407
CITY UTILITIES

2011 WATER MAIN BREAKS
CITY UTILITIES

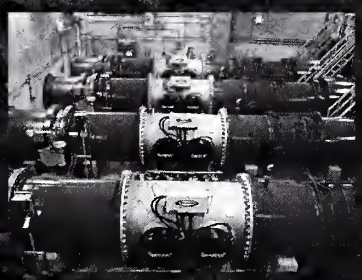

Running Total of Breaks Avoided
3000
2500
2000
1500
1000
500
0
0 3 9 20 37 59 83 113 146 181 222 285 363 456 565 689 830 989 1165 1359 1572 1805 2057 2330 2624 2939
2000 2001 2002 2003 2004 2005 2006 2007 2008 2009 2010 2011 2012 2013 2014 2015 2016 2017 2018 2019 2020 2021 2022 2023 2024 2025

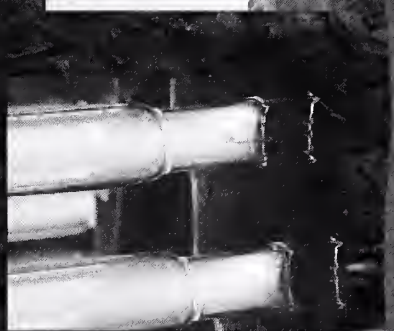

Sewer Rehabilitation
Sewer Rehabilitation / CIPP Lining - since 1995
City of Fort Wayne
Miles of Sewer Rehabbed
25
20
15
10
5
0
1995 1996 1997 1998 1999 2000 2001 2002 2003 2004 2005 2006 2007 2008 2009 2010 2011
Year
Actual Rehab
Goal at 1% of System

Stormwater

Federal Mandates - Water

- UV for deactivation of *Cryptosporidium*





Federal Mandates - Sewer

- LTCP
  - CS Pump Station – build
  - St. Joe EQ basins – final design, bid, build
  - Sewer Separation: Snider HS area, Ewing Street, Lexington/Oakdale, Fairfax – bid, build
  - Septic elimination: Parkerdale Ph 2 and Hazelhurst – bid, build

CITY UTILITIES

Federal Mandates - Stormwater

- Improving stormwater quality by reducing soil erosion from construction sites
- Involving the public in stormwater quality protection
- Planning for future requirements to treat stormwater before it is discharged

CITY UTILITIES

Process Improvements

- FOG – capture at source, optimize infrastructure investment, program logistics, methane gas generation
- Biosolids – recycling, cost management
- PM at Plants – complete implementation
- Permit streamlining – business friendly
- Improved billing system – customer service
- Service/response integration
- Dashboard metrics - KPI

CITY UTILITIES

Regional Water Rates

City/Town	Water Provider	Residential Monthly Water Billing for 6.68 ccf or 5,000 gallons
Churubusco (Whitley)	Municipal	$ 40.43
Defiance, OH (Defiance)	Municipal	$ 37.92
Huntington (Huntington)	Municipal	$ 35.86
Aqua Indiana SW Ft. Wayne (2011)	Private	$ 35.26
Huntertown (Allen)	Municipal	$ 31.65
Bluffton (Wells)	Municipal	$ 30.12
Ashley (DeKalb)	Municipal	$ 29.53
Bryan, OH (Williams)	Municipal	$ 28.73
New Haven (Allen)	Municipal	$ 28.43
Kendalville (Noble)	Municipal	$ 27.76
Angola (Steuben)	Municipal	$ 27.70
Butler (DeKalb)	Municipal	$ 27.30
Van Wert, OH (Van Wert)	Municipal	$ 26.68
Paulding, OH (Paulding)	Municipal	$ 23.09
Auburn (DeKalb)	Municipal	$ 22.31
Warren (Huntington)	Municipal	$ 22.22
Decatur (Adams)	Municipal	$ 22.14
Garrett (DeKalb)	Municipal	$ 21.60
Columbia City (Whitley)	Municipal	$ 19.53
Ft Wayne (current)	Municipal	$ 17.25
Berne (Adams)	Municipal	$ 11.66

CITY UTILITIES

Regional Sewer Rates

City/Town	Private or Municipal Ownership	Residential Monthly Sewer Billing for 6.68 CCF or 5,000 gallons
Butler (DeKalb)	Municipal	$ 69.35
Columbia City (Whitley)	Municipal	$ 57.85
Auburn (DeKalb)	Municipal	$ 53.86
New Haven (Allen)	Municipal	$ 53.06
Ashley (DeKalb)	Municipal	$ 52.65
Defiance, OH (Defiance)	Municipal	$ 52.64
Garrett (DeKalb)	Municipal	$ 48.65
Warren (Huntington)	Municipal	$ 47.00
Aqua Indiana SW Ft. Wayne (2011)	Private	$ 46.97
Angola (Steuben)	Municipal	$ 38.05
Decatur (Adams)	Municipal	$ 34.41
Churubusco (Whitley)	Municipal	$ 33.75
Huntington (Huntington)	Municipal	$ 31.39
Ft Wayne (current)	Municipal	$ 29.70
Van Wert, OH (Van Wert)	Municipal	$ 29.33
Berne (Adams)	Municipal	$ 29.28
Paulding, OH (Paulding)	Municipal	$ 27.77
Kendalville (Noble)	Municipal	$ 26.30
Bluffton (Wells)	Municipal	$ 25.67
Huntertown (Allen)	Municipal	$ 21.25
Bryan, OH (Williams)	Municipal	$ 16.01

CITY UTILITIES

Stormwater Rates

Community	Rate per ERU
Berne	$10.00
New Castle	$ 6.00
New Haven	$ 5.35
Marion	$ 5.00
Chesterton	$ 5.00
Peru	$ 4.00
Fort Wayne	$ 3.65
Anderson	$ 3.50
Wabash	$ 3.00
Richmond	$ 3.00
Angola	$ 3.00
Decatur	$ 1.80
Elkhart	$ 1.25
Muncie	$ 0.95

CITY UTILITIES

2011 Infrastructure Accomplishments & Cost Savings
• Bid over $81 million in infrastructure system projects
– Created approximately 1,950 local jobs
• Sewer overflows reduced by 3 million gallons/year
• Technology $325,000
• Payment Out-Sourcing $ 37,500
• In-Sourcing Services $ 2.5 million
• Reduced use of Chemicals and Electricity $290,000
CITY UTILITIES

BOARD OF PUBLIC WORKS MINUTES
December 21, 2011

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert Kennedy, Kumar Menon, John Suarez and Victoria Edwards. Matthew Wirtz, Russell Garriott, Dawn Ritchie, Matt Gratz, Herb Berg, Mike Kiester, Paul Penumudi, Doug Fasick, Nancy Townsend, Mark Gensic, Justin Brugger, Len Poehler, John Clark, Craig Berndt, Gail Bradley, Matt Land, Molly McCray, Mary Jane Slaton. Herb Berg, Mario Trevino-Transportation Engineer. Kelly Lundberg–Contract Compliance.

1. Approval of Board of Public Works Minutes for the week of December 14, 2011.

   John Suarez moved to approve Board of Public Works Minutes for the week of December 14, 2011. Motion carried.

2. Improvement Resolution #348-11, *West Jefferson Boulevard Underpass Lighting Improvements*.

   Discussion by Herb Berg. Kumar Menon moved to approve Item #2. Motion carried.

3. Improvement Resolution #2037-2007, *Northwest Pressure Zone Pumping Improvements, Pump Station 1 & 2 Improvements 2011*.

   Discussion by Paul Penumudi. John Suarez moved to approve Item #3. Motion carried.

4. AWARD: Resolution #2399-2011, *General Open Cut Sewers 2011* to API Construction in the amount of $391,945.00. Contract Compliance concurs with this award.

   Kumar Menon moved to approve Item #4. Motion carried.

5. AWARD: Resolution #2414-2011, *Griswold Lift Station Improvements* to R.G. Zachrich Construction in the amount of $423,250.00. Contract Compliance concurs with this award.

   John Suarez moved to approve Item #5. Motion carried.

6. Approval of Professional Services Agreement between the City of Fort Wayne and Krieg DeVault for Indiana Utility Regulatory Commission and Indiana General Assembly. Compensation for services performed shall be a not-to-exceed fee of $70,000.00.

   Discussion by Len Poehler. Kumar Menon moved to approve Item #6. Motion carried.

7. Approval of Professional Service Agreement between the City of Fort Wayne and ATOS for accela configuration development services. Compensation for services performed shall be a not-to-exceed fee of $73,000.00.

   Discussion by Nancy Townsend. John Suarez moved to approve Item #7. Motion carried.

8. Approval of Local Public Agency Project Coordination Contract between the City of Fort Wayne and Indiana Department of Transportation for right of way services for Work Order #12224, *Covington Road Trail: Ladue Lane to I-69*. NIRCC will be providing Federal CMAQ funds to pay 100%.

Discussion by Dawn Ritchie. Kumar Menon moved to approve Item #8. Motion carried.

9. Approval of Purchase Agreement between the City of Fort Wayne and Tammie Rena Billingsley to purchase 3031 Smith Street in the amount of $200.00.

John Suarez moved to approve Item #9. Motion carried.

10. Approval of Purchase Agreement between the City of Fort Wayne and Octavio Romero to purchase 3528 Bowser Avenue in the amount of $300.00.

Kumar Menon moved to approve Item #10. Motion carried.

11. Approval of Scrap Metal Recycling Contract between the City of Fort Wayne and OmniSource Corporation for extension of contract.

Discussion by Matt Gratz. John Suarez moved to approve Item #11. Motion carried.

12. Approval of Title Sheet between the City of Fort Wayne and INdot (Indiana Department of Transportation) for Work Order #12119, *Johnny Appleseed Park to Shoaff Park Rivergreenway Extension, Phase I-B*.

Discussion by Dawn Ritchie. Kumar Menon moved to approve Item #12. Motion carried.

13. Approval of Sanitary Sewer Contract #2011-S-02R, *Hawthorn Park Estates* between the City of Fort Wayne and NPT Development to construct a local sanitary sewer system to serve Hawthorne Park Estates, Section I. The project is privately funded and located outside the City.

Discussion by Nancy Townsend. John Suarez moved to approve Item #13. Motion carried.

14. Approval of Sanitary Sewer Contract #2011-S-09R, *11188 Diebold Road – Retina Institute of Indiana Sanitary* between the City of Fort Wayne and Harold McComb & Sons to construct a local sanitary sewer system to serve 11188 Diebold Road. The funding source for this project is a public and private partnership per the terms of the approved septic elimination policy. The project is located outside the City.

Discussion by Nancy Townsend. Kumar Menon moved to approve Item #14. Motion carried.

15. Approval of Change Order #1 & Final between the City of Fort Wayne and Harold McComb & Sons for Contract #98-2-16-11-1, *Railroad Overpass Sign Project* decreasing the original contract price by $9,850.00. Including this Change Order the new contract price will be $79,950.00.

Discussion by Russell Garriott. John Suarez moved to approve Item #15. Motion carried.

16. Approval of Change Order #1 & Final between the City of Fort Wayne and City Lights & Signals for Contract #344-11, *Baker Street Lighting Improvements* increasing the original contract price by $3,489.00. Including this Change Order the new contract price will be $30,180.55.

Discussion by Herb Berg. Kumar Menon moved to approve Item #16. Motion carried.

17. Approval of recommendation from Transportation Engineering Services to accept the following work as integral parts of the City's transportation system.

Contract #337-11, *Coliseum Cloverleaf Street Light Improvements performed by Key Concrete*.
Contract #7309-11, *Miscellaneous Construction Package - 2011* performed by Key Concrete.
Contract #7340-11, *St. Joe Center Road and Wheelock Road Intersection Improvement* performed by Wayne Asphalt.

John Suarez moved to approve Item #17. Motion carried.

18. Approval of recommendation from City Utilities Engineering to accept the work performed by National Salvage & Service Corporate for Contract #2409-2011, *CS Pond 1 – Sediment Disposal, Phase I* as an integral part of the City's sanitary sewer system.

Kumar Menon moved to approve Item #18. Motion carried.

19. Approval of recommendation from Community Development to accept the work performed by Harold McComb & Sons for Contract #98-2-16-11-1, *Railroad Overpass Sign Project*.

John Suarez moved to approve Item #19. Motion carried.

20. Approval of payment from the 2006 Waterworks State Revolving Funds for the North Sludge Pumps, Phase II project, the Anthony Wayne Village Water Main Replacement project and the Three Rivers Filtration Plant West Reservoir Design Improvement project in the amount of $24,885.00.

Kumar Menon moved to approve Item #20. Motion carried.

21. Approval of payment from the 2009 Sewer Series B State Revolving Funds for the WPCP Aeration System Improvements, Phase II project, the Snider/Glenwood Sewer Separation project, the LTCP Program Management project, the CSSCIP Planning and Design project, the WPCP Raw Wastewater Pumps & Secondary Clarifier Improvements project, the CSO Subbasin Hydraulic Modeling & Tech Memo project, the CSO Outfall 52 Satellite Disinfection Preliminary Study project and the Digester Gas Safety & Handling Improvements project in the amount of $674,781.00.

John Suarez moved to approve Item #21. Motion carried.

22. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $20,296,282.51 for the week of December 21, 2011.

Kumar Menon moved to approve City Utilities Accounting Claims and Civil City Accounting Claims for the week of December 21, 2011. Motion carried.

23. Old Business:

24. New Business:

Meeting adjourned at 9:20 a.m.

Robert P. Kennedy, Chairman

Kumar Menon, Member

John Suarez, Member

ATTEST: Victoria Edwards
Victoria Edwards, Clerk